



U.H. Zaveri Limited

CIN U74999GJ2017PLC098848

Date: 28.11.2019

**To
The Corporate Relations Department
BSE Ltd
PJ Towers, Dalal Street,
Mumbai -400 001**

Sub: Appointment of Company Secretary and Compliance Officer

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the company has appointed Ms. Sonika Jain as company secretary and compliance officer of the company w.e.f 28th November, 2019.

We are here by enclosing the following Documents:

1. Brief Profile of Company Secretary

Kindly acknowledge the same and take on your records.

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)



Brief Profile of Company Secretary cum Compliance Officer

Name of Company Secretary	Ms Sonika Jain
Father's Name	Mr. Rajkumar Jain
Date of Birth	16/02/1991
Residential Address	Bhandariyon ki Gali, Nagaur-341001, Rajasthan
Qualification	Company Secretary, B.Com
Experience/Expertise in specific Functional Areas	CS Sonika Jain is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Membership No.	A60579
Relevant Section & Rule	Section 203 of Company Act, 2013 read with Companies (Appointment & Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulation, 2015.
Date of Appointment	28.11.2019

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

