



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 22.07.2024

**To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001**

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Appointment of Internal Auditor.

Ref: U. H. Zaveri Limited (Script Code - 541338)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Exchange is hereby informed that The Board of Directors in their meeting held today i.e. 22nd July 2024 has appointed Mrs Varsha Vijay Potdar as an Internal Auditor of the company based on the recommendations of the Audit Committee for the Financial Year 2024-25 and 2025-26 w.e.f 1st April, 2024.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is attached as ANNEXURE-A

For U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.07.22
17:20:22 +05'30'

**Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)**



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ANNEXURE -A

Appointment of Internal Auditor of the Company:

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Internal Auditor.
Date of appointment / re-appointment / cessation (as applicable) & / re-appointment;	w.e.f 1 st April 2024.
Term of appointment	2 Year (2024-25 & 2025-26)
Brief profile (in case of appointment);	Mrs Varsha Vijay Potdar has experience of over 17 years in the field of accounts and finance functions, she also has wide knowledge in the field of various corporate laws and statutory laws.
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

Internal Auditor Consent Letter

To,

U.H. Zaveri Limited
GF/2, Manish Complex, Nikol Road, Indrajit Tenaments,
Opp. Diamond Mill,
Ahmedabad, Gujarat, 382350

Sub-Consent Letter for appointment of Internal Auditor of U.H. Zaveri Limited

Dear sir,

I would like to thank you for your letter dated 22/07/2024, seeking my consent for appointment as Internal Auditor of U.H. ZAVERI LIMITED ("the Company"). I hereby give consent to be appointment as Internal Auditor of the Company for a period of 2 years from the Financial Year 2024-2025 to 2025-2026 pursuant to the provisions of Section 138 of the Companies Act 20 13.

Yours Faithfully,



Varsha Vijay Potdar.

Date:22.07.2024