

UFLEX/SEC/2023/

03 November 2023

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex, Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Disclosure of Resignation of Whole-time Director / Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Jagmohan Mongia (DIN: 09051022) vide letter dated 3rd November, 2023 has tendered his resignation from the post of the Whole-Time Director and the Director of the Company w.e.f. 14th November, 2023 on personal grounds citing health issues. A copy of Resignation Letter received from Mr. Jagmohan Mongia (DIN: 09051022) is enclosed as “**Annexure – 1**”.

The Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:-

Sl. No.	Description	Detail(s)
1.	Reason for Change	Resignation due to health issues
2.	Date of Cessation	Effective from 14 th November, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

This is for your information and record(s) please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl : As above

3rd November, 2023

The Chairman & Managing Director
UFLEX Limited
305, 3rd Floor, Bhanot Corner,
Pamposh Enclave, Greater Kailash –I
New Delhi – 110048

Subject : Resignation from the post of Whole-time Director and Director of the Company

Dear Sir,

I have not been keeping well for some time and I am not, therefore, able to devote the time required for the role of Whole-time Director and thus tender my resignation from the post of Whole-time Director and the Director of the Company w.e.f. 14th November, 2023 and request you to relieve me from my duties and responsibilities as Whole-time Director and Director of the Company w.e.f. 14th November, 2023.

I take this opportunity to thank all the Members of the Board for their cooperation and courtesy extended to me during my tenure as Whole-time Director and Director of the Company.

Thanking you,

Yours faithfully,



(Jagmohan Mongia)
DIN: 09051022