

18<sup>th</sup> May, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400001

**Sub: Intimation of Resignation of Non-Executive Director of the Company**

**Ref.: Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref: Company Code: 504605**

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that, Mr. Kishore Krishna Tamhaney (DIN: 08936234), Non-executive Non-Independent Director of the Company, has tendered his resignation from the Board of the Company with effect from the closing hours of 17th May, 2023 due to his pre-occupation and personal commitments. The Board of Directors of the Company accepted the resignation and appreciated the services rendered by him during his tenure.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are attached as Annexure A to this letter.

Kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Uni Abex Alloy Products Limited**

**Bhautesh Shah**  
**Company Secretary and Compliance Officer**

Encl. as above

A Neterwala Group Company

**Regd. Office:** Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai - 400020. Tel.: +91-22-22032797 / 22-22091021 Fax: +91-22-22082113

**Factory:** Plot No: 583 & 584 -A, Belur Industrial Area, Dharwad, Karnataka - 580 011, INDIA. Tel.: +91 836 2971320 | +91 836 2971321

**Marketing office:** 104, Dhanalaxmi Shopping Complex, Rutu Estate, Patlipada, Off G. B. Road, Thane - 400607. Maharashtra, INDIA.

**Tel.:** +91 22 41007760 | 25862055 | 25862060

**CIN:** L27100MH1972PLC015950 | **Email:** companysecretary@uniabex.com | **Website:** www.uniabex.com



## Annexure A

Sr. No.	Particulars	Details
1.	<b>Name of the Director</b>	Mr. Kishore Krishna Tamhaney (DIN: 08936234)
2.	<b>Reason for change</b>	Resignation as the Non-Executive Non Independent Director of the Company w.e.f. the closing hours of 17 <sup>th</sup> May, 2023 due to his pre-occupation and personal commitments.
3.	<b>Date of cessation/ appointment</b>	<b>Cessation:</b> Mr. Kishore Krishna Tamhaney (DIN: 08936234) ceases to be the Non-Executive Director of the Company w.e.f. the closing hours of 17 <sup>th</sup> May, 2023.
4.	<b>Brief Profile (In case of appointment)</b>	N.A.
5.	<b>Disclosure of relationships between directors</b>	N.A.

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