

Date: 03-01-2025

To,
The Manager
Listing Department
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai-400001

Script Code: 522091

Dear Sir/Madam,

Subject: Appointment of Additional Non-Executive Independent Director:

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 .

With reference to the subject matter, we wish to inform you that the Board of Directors of United Van Der Horst Limited (**“the Company”**) through Circular Resolution have inter alia considered and approved the following:

Subject to shareholders' approval and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Mr. Adarsh Khandelwal (DIN: 10877542) as an Additional Director in the category of Non-Executive Independent Director of the Company for the term of 5 years with effect from January 04, 2025.

Further, we would like to state that as per the requirement of Circular No. LIST/COMP/74/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI orders regarding appointment of directors by listed companies, we hereby affirm that Mr. Adarsh Khandelwal is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular No. SEBI/HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **‘Annexure-1’**

The said Circular Resolution was approved by the Board of Directors on January 03, 2025 around 6:50 p.m (IST)

This is for your information and records.

**For and on behalf of
United Van Der Horst Limited**

**Ronak Parakh
Company Secretary and Compliance Officer
Membership No: ACS 74509**

Annexure-1

Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

No.	Particulars	Details
1.	Name	Mr. Adarsh Khandelwal (DIN: 10877542)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
3.	Date of appointment/re-appointment cessation (as applicable) & Term of Appointment	Date of Appointment: 04 th January, 2025 Term of Appointment: 5 years w.e.f. January 04, 2025, Subject to Shareholders Approval.
4.	Brief Profile (in case of appointment)	Mr. Adarsh Khandelwal possesses a comprehensive educational background in finance and accounting. He is a Chartered Financial Analyst (CFA) , certified by the CFA Institute (USA) in July 2012, and a Chartered Accountant (CA) , certified by The Institute of Chartered Accountants of India in November 2011. He holds a Master of Science (M.S.) in Finance from The Institute of Chartered Financial Analysts of India, awarded in 2011, and a Bachelor of Commerce (B.Com.) from the University of Calcutta, completed in 2009. Additionally, Mr. Khandelwal possesses over 12 years of professional experience, specializing in Treasury and Banking, with expertise in Treasury Management, Risk Management, Financial Planning and Analysis (FP&A), and Digitization.
5.	Disclosure of Relationships between directors (in case of appointment of a director)	Mr. Adarsh Khandelwal is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.