

Date: 21st March, 2024

Ref: UAF/2023-24/54

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001
(Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation for appointment of Company Secretary and Compliance Officer of the Company pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Madam,

With reference to above captioned subject and pursuant to Regulation 30 of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Thursday, 21st March, 2024 have considered and approved, appointment of Mrs. Ambika Sharma (ICSI Membership No.: A66863) as Company Secretary and Compliance Officer of the Company w.e.f. March 21, 2024 in terms of the provisions of Section 203 of the Companies Act, 2013 and Regulation 6 of the Listing Regulations.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith.

Request you to take the above information on record.

Thanking you,
Yours faithfully,
For Universal Autofoundry Limited
VIMAL
CHAND
JAIN
Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667

Digitally signed by Vimal Chand Jain, DN: cn=Vimal Chand Jain, o=Universal Autofoundry Limited, email=vimal@ufindia.com, c=IN, serial=1721, version=1, reason: I am the signer of this document. MD5 and SHA256 hashes of the document are 1721464545952364970670e6e4412007074422101100405023620070002.

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV

Additional details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

| S.no | Details of event | Description |
|------|---|--|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise | Mrs. Ambika Sharma has been appointed as Company Secretary and Compliance Officer of the Company |
| 2 | Date of Appointment and terms of appointment | Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on March 21, 2024 has considered and approved the appointment of Mrs. Ambika Sharma as Company Secretary and Compliance Officer of the Company w.e.f. March 21, 2024. |
| 3 | Brief profile | She is an Associate Member of the Institute of Company Secretaries of India (ICSI). She has knowledge of the Corporate & Securities Laws, Regulatory Affairs, Corporate Secretarial practices. She is a qualified Company Secretary and a Commerce Graduate. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Not Applicable |

**Thanking you,
Yours faithfully,
For Universal Autofoundry Limited**

VIMAL

CHAND JAIN

**Vimal Chand Jain
Chairman and Managing Director
DIN: 00295667**

Digitally signed by VIMAL CHAND JAIN
DN: cn=VIMAL CHAND JAIN, o=UNIVERSAL AUTOFOUNDRY LIMITED, ou=UNIVERSAL AUTOFOUNDRY LIMITED, email=vimal.chand.jain@ufindia.com, c=IN
Reason: I am the Signer
Date: 2024.03.11 17:24:19 +05'30'

UNIVERSAL AUTOFOUNDRY LIMITED

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV