

Uni Abex Alloy Products Limited

23rd January, 2024

To.

BSE Limited

Phiroze Jeejeebhoy Towers. Dalal Street, Mumbai 400001

Sub: Information under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulation") - Resignation of Mr. Achintva Chandra, Manager and Chief Operating Officer

Company Code: 504605

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Achintya Chandra, Manager & Chief Operating Officer of the Company has resigned from the services of the Company in order to pursue opportunities outside the organization w.e.f. the closing hours of 22nd January, 2024. Accordingly, he also ceases to be the Key Managerial Personnel of the Company under the Companies Act, 2013 w.e.f. 22nd January, 2024. The resignation letter of Mr. Achintya Chandra is attached.

Further, pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements), Regulations 2015, on resignation of Mr. Achintya Chandra, Manager & Chief Operating Officer (Key Managerial Personnel), the existing Key Managerial Personnel/s, the details of which are as below shall continue to disseminate information for the purpose of determining the materiality of an event and making necessary disclosure to the Stock Exchange:

Sr. No.	Name	Designation	Email ID
1.	Mr. Jayant Divekar	Chief Financial Officer	jdd@uniabex.com
2.	Mr. Bhautesh Shah	Company Secretary & Compliance Officer	bas@uniabex.com

The above information is also available on website of the Company at www.uniabex.com

Kindly take the same on your record.

Thanking you.

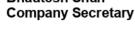
Yours faithfully.

For Uni Abex Alloy Products Limited

Digitally signed by Bhautesh Bhautesh Ashwin Shah

Ashwin Shah Date: 2024.01.23 16:22:34

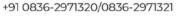
Bhautesh Shah











Regd. Office: Liberty Building, Sir Vithaldas Thackersey Marg, Mumbai-400020, Tel.: +91-22-22084436

Factory: Plot No: 583 & 584-A ,Belur Industrial Area, Dharward, Karnataka-580011, India.

22nd January 2024

To

The Board of Directors

UNI Abex Alloy Products Limited

Subject: Resignation

Dear Sir(s),

This is to inform you that I would like to resign from the services of the company with immediate effect. Thanks for giving me the opportunity to work with your esteemed organization.

Regards, Achintya Chandra