



Uni Abex Alloy Products Limited

23<sup>rd</sup> 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. Achintya 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 22<sup>nd</sup> January, 2024. Accordingly, he also ceases to be the Key Managerial Personnel of the Company under the Companies Act, 2013 w.e.f. 22<sup>nd</sup> 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	<a href="mailto:jdd@uniabex.com">jdd@uniabex.com</a>
2.	Mr. Bhautesh Shah	Company Secretary & Compliance Officer	<a href="mailto:bas@uniabex.com">bas@uniabex.com</a>

The above information is also available on website of the Company at [www.uniabex.com](http://www.uniabex.com)


Kindly take the same on your record.


Thanking you.

Yours faithfully,  
**For Uni Abex Alloy Products Limited**  
**Bhautesh**  
**Ashwin Shah**  
**Bhautesh Shah**  
**Company Secretary**


Digitally signed by Bhautesh  
Ashwin Shah  
Date: 2024.01.23 16:22:34  
+05'30'

 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.

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 +91-22-22082113

 For general query: [info@uniabex.com](mailto:info@uniabex.com)  
Investor query: [companysecretary@uniabex.com](mailto:companysecretary@uniabex.com)

 [www.uniabex.com](http://www.uniabex.com)



**A Neterwala Group Company**

CIN:L27100MH1972PLC015950

22<sup>nd</sup> 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

