



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

30th December, 2021

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

SUB.: CHANGE IN DESIGNATION OF DIRECTORS

DISCLOSURE PURSUANT TO THE REGULATION 30 OF THE SEBI ((LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to the regulation 30 of the SEBI ((Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform that, due to effect arising out of regulatory change in the provisions of SEBI Listing Regulations w.e.f. 1st January, 2022, the Board of Directors of the Company at its meeting held today i.e., 30th December, 2021, has approved, *inter-alia*, the following:

1. Change in the designation of Mr. Arun Chandrasen Ashar, Non-executive Independent Director of the Company, having DIN: 00192088 from Non-executive Independent Director to **Non-executive Non- Independent Director** of the Company with immediate effect.
2. Appointment of Mr. Arun Chandrasen Ashar as **chairperson of the Board of Director** with immediate effect. Mr. Rajnikant Devidas Shroff shall continue as the Managing Director of the Company.

May we request you to take the same on your record and inform all your constituents accordingly.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**



K. M. THACKER
Company Secretary and
Compliance Officer
(ICSI Membership No. ACS-6843)