

Date: 01/12/2021

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Scrip Code 522091

Subject: Contact details of KMP for reporting of Material Events.

Dear Sir(s),

In terms of Regulation 30(5) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Kalpesh Shah, Chief Financial Officer of the Company and Key Managerial Personal ("KMP") of the Company has been authorized severally for the purpose of determining materiality of an event or information and Mr. Sameer Shinde, Company Secretary and KMP of the Company have been authorized to make disclosure of information as mentioned above to the Stock Exchange. The details of KMP's authorized for the said purpose are as follows:

Particulars	Name of the KMP	Contact Details
For determining/ intimating materiality of an event or information to the Stock Exchange	Mr. Kalpesh Shah - Chief Financial Officer	Add: E.29/30, MIDC, Taloja, Raigad- 410208, Maharashtra, India. Email: uvdhl29@gmail.com Contact Details: 9867203020
For intimating details of material event/ information to Stock Exchange	Mr. Sameer Shinde - Company Secretary	

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
United Van Der Horst Limited.

Kalpesh Shah
Chief Financial Officer

