



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

To,  
The Corporate Relations Department  
BSE LIMITED  
PJ Towers, 25th floor,  
Dalal Street, Mumbai -400 001

Date: 17<sup>th</sup> January, 2022

**Sub: Intimation for Appointment of Company Secretary**

**Ref: U H Zaveri Ltd (Script Code:- 541338)**

Dear Sir/Madam

This is with reference to the above captioned subject and as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pritam Paul appointed as the Company Secretary and Compliance officer of the company w.e.f 17<sup>th</sup> January, 2022. Pls find brief profile of the company secretary.

**Brief Profile of Ms. Khushbu Tibrewal**

Name of Company Secretary	Pritam Paul
Membership No.	A26025
Father's Name	Rajendranath Paul
Date of Birth	19-05-1985
Present Residential Address	A.F. 318, Rabindra Pally, P O Prafulla Kanan, Kolkata-700101

GF/2, Manish Complex, Indrajit Tenaments, Opp. Diamond Mill, Nikol Road; Ahmedabad-382350

E-mail : [uhzl.compliance@gmail.com](mailto:uhzl.compliance@gmail.com) Website : [www.uhzaveri.com](http://www.uhzaveri.com) Contact No. : 079 -22703991/92



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Qualification	Company Secretary
Experience/Expertise in specific functional areas	Mr. Pritam Paul holds a Professional Degree of Company Secretary. He is an associate member of Institute of Company Secretaries of India and having deep insight in areas of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in Company	Nil
Date of Appointment	17-01-2022

We request you to kindly take the same on your record.

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



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