

Date: 21st June, 2019

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001.

Subject: Intimation with respect to Resignation of Director in UNITED VAN DER HORST LIMITED ("The Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 (Scrip Code: 522091)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has received and accepted the resignation of Ms. Sonal Singh dated 20th June, 2019 to resign from the position of an Independent Director of the Company w.e.f. 21st June, 2019 due to non-devotion of sufficient time for her roles and responsibilities towards the Company as well as pre-occupation in other businesses.

Further, Ms. Sonal Singh confirmed that there is no material reason other than mentioned above for her resignation in the resignation letter itself.

Kindly take the same in your record.

Thanking you,
Yours truly,

For and on behalf of Board of Directors of
United VanDer Horst Limited


Kalpesh Kantilal Shah
Chief Financial Officer

