



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2021/

02 February, 2021

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No.C/1, G-Block  
Bandra-Kurla Complex  
Bandra (E),  
Mumbai – 400 051

The BSE Limited  
Corporate Relationships Department  
1st Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code : UFLEX**

**Scrip Code : 500148**

**Subject: Disclosure of cessation of Whole-time Director / Director of the Company under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

This is to inform you that Shri Amitava Ray (DIN : 00184143, aged above 75 years) Whole-time Director of the Company, ceased to be Whole-time Director / Director of the Company on 1<sup>st</sup> February, 2021 (close of working hours).

The Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 is given below:-

Sl. No.	Description	Detail(s)
1.	Reason for Change	Completion of existing term / attainment of age of 75 years
2.	Date of Cessation	1 <sup>st</sup> February, 2021 (close of working hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable

This is for your information and record(s) please.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

  
(Ajay Krishna)  
Sr. Vice President (Legal) &  
Company Secretary