

U. H. ZAVERI LIMITED

Regd. Off.: GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad - 382350, Gujarat
CIN: L74999GJ2017PLC098848

E-Mail: uhzl.compliance@gmail.com Website: www.uhzaveri.in Phone: 079-22703991

October 30, 2021

To
The Corporate Service Dept.
BSE Limited
P.J. Tower, Dalal Street
Fort, Mumbai - 400001

Dear Sir / Madam,

Sub.: Intimation of Resignation of Company Secretary

Company Name: U. H. Zaveri Limited (Scrip Code: 541338)

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. Khushlal Swarnkar resigned from the post of Company Secretary and Compliance Officer of the Company w.e.f October 30, 2021 and Mr. Hitesh Mahendrakumar Shah, Managing Director will act as Compliance Officer till the date of appointment of new Company Secretary and Compliance Officer in the Company.

Please take the information on record

Thanking you,

Yours Faithfully,

For U. H. ZAVERI LIMITED

Hitesh

Hitesh M. Shah
Managing Director
(DIN: 07907609)

