

UFL/SEC/2025

February 04, 2025

**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 Ltd.**  
Corporate Relationship Dept.  
1st Floor, New Trading Ring  
Rotunda Bldg., P.J. Towers  
Dalal Street, Mumbai – 400 001

**Scrip Code: UFLEX**

**Scrip Code: 500148**

Dear Sir,

**Subject: Disclosures under Regulation 30 (Part-A Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel**

This is to inform you that Mr. Vinod Hariharan, has been appointed as Executive Vice President (Holography Business) of the Company and has been designated as a Senior Management Personnel of the Company in terms of Regulation 16(1)(d) of Listing Regulations, 2015, w.e.f. 04.02.2025.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,  
For UFLEX LIMITED

(Ritesh Chaudhry)  
Sr. Vice President - Secretarial &  
Company Secretary

*Encl : As above*

## Annexure – A

**Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023**

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Vinod Hariharan as Executive Vice President (Holography Business) of the Company
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 04.02.2025 Term of Appointment: Full-time Employment
3.	Brief Profile (in case of appointment).	Mr. Vinod Hariharan holds B.tech in Mechanical Engineering from NIT, Kozhikode, and Senior Management Program from IIM, Kolkata. Mr. Hariharan has rich experience of more than 28 years in Strategic Planning, Business Development, Channel Management, Digital Marketing alongside Sales and General Management Roles. He has worked with international organizations (American & European) including Fortune 500's.
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable