

Date: 20/11/2024

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Subject: Disclosure of Resignation of Company Secretary & Compliance Officer (Key Managerial Personnel) under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations")

(Scrip Code No. 522091)

Dear Sir/Ma'am,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") we wish to inform you, that Mr. Sameer Sopan Shinde (ICSI Membership No. A55808) Company Secretary and Compliance officer of the M/s. United Van Der Horst Limited ("the Company") has submitted his resignation and the Company has accepted his resignation and relieved him from his responsibilities with effect from December 01, 2024.

We thank him for his valuable contributions and guidance to the Company during his tenure as the Company Secretary & Compliance Officer and wish him all the success in his future endeavors.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed as **Annexure-1** to this letter.

The new Company Secretary and Compliance officer shall be appointed shortly and the same shall be intimated to the Stock Exchange.

Thanking you,
Yours truly,

**For and on behalf of the Board of Directors of
United Van Der Horst Limited**

Akshay Ashokan Veliyil
Director
DIN: 07826136

Details pursuant to Resignation of Company Secretary and Compliance Officer of the Company and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation (as applicable)	With effect from December 01, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors Not Applicable (in case of appointment of a director)	Not Applicable