

Date: 02/12/2024

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

Subject: Outcome of the Board Meeting held on Monday December 02, 2024

Ref : 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 continuation to our previously submitted intimation dated today i.e. December 02, 2024, regarding the appointment of the Company Secretary, we would like to inform you that it has come to our attention that the earlier intimation was inadvertently signed by an individual not authorized to do so. Therefore, we are submitting a revised version of the intimation, which includes the signature of the correct authorized signatory.

Accordingly, we would like to inform you that the Board of Directors of the Company in their meeting held today i.e. Monday December 02, 2024 has considered and approved the following matters amongst others:

- Approval of appointment of Mr. Ronak Parakh (ICSI Membership No. ACS 74509) as whole time company secretary and compliance officer of the Company with effect from December 02, 2024. (Details are enclosed herewith as "Annexure-1").

Further, in terms of Regulation 30(5) of LODR, Key Managerial Personnel's ("KMP") of the Company have been authorized severally for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). Accordingly, Mr. Ronak Parakh, Company Secretary & Compliance Officer of the Company, being a KMP was authorized by the Board for the purpose of determining materiality of an event or information and making disclosure of the same to the Stock Exchange(s). His contact details are as under:

Contact Details	Address: E.29/30, MIDC, Taloja, Raigad, Maharashtra, India, 410208 Telephone : 022 - 27412728 Email id : uvdhl29@gmail.com
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Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexure to this letter.

Time of Commencement: 2:00 P.M.

Time of Conclusion: 3:30 P.M

Thanking you,
Yours truly,

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

Akshay Ashokan Veliyil
Director
DIN: 0782613

Annexure -I

Details pursuant to Appointment 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	Appointment of Mr. Ronak Parakh as whole time company secretary and compliance officer of the Company with effect from December 02, 2024
2.	Date of appointment / cessation (as applicable) and Term of appointment	Appointment of Mr. Ronak Parakh as whole time company secretary and compliance officer of the Company with effect from December 02, 2024. Term: Not applicable
3.	Brief profile (in case of appointment)	Mr. Ronak Parakh is an Associate Member of the Institute of Company Secretaries of India (ICSI), with a diverse and extensive background in corporate secretarial matters. His expertise spans a variety of areas, including the Companies Act, Listing Regulations, Non-Banking Financial Companies (NBFCs), and other related laws. He has significant experience in managing corporate secretarial functions for both listed and unlisted companies, demonstrating his proficiency in handling complex regulatory and compliance matters. In addition to his professional qualifications as a Company Secretary, Mr. Parakh holds a Bachelor's degree in Commerce (B.Com.) and a Master's degree in Commerce (M.Com.).
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable