

August 07, 2021

BSE Limited 25th Floor, Phiroze Towers Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd Exchange Plaza, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Scrip Code: UNIPLY
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Dear Madam/Sir,

Sub: Outcome of Board Meeting held on August 07, 2021.

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015.

We wish to inform you that the Board of Directors of the Company at its meeting held today:

1. Appointed Mrs. Shakuntala Bharat Merchant (DIN: 08237904) and Mr. Bharat Pranjivandas Merchant (DIN: 01287390) as Independent Directors of the Company for a term of 5 years effective from 07th August, 2021.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, this is to confirm that Mrs. Shakuntala Bharat Merchant & Mr. Bharat Pranjivandas Merchant are not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Brief profiles of Mrs. Shakuntala Bharat Merchant & Mr. Bharat Pranjivandas Merchant are appended herewith as **Annexure-A.**

2. Appointed Mr. Sudarsan Mohanty, as the Company Secretary & Compliance Officer and the Chief Financial Officer (CFO) of the Company with effect from 07th August, 2021, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI LODR. Brief profile of Mr. Sudarsan Mohanty is appended herewith as **Annexure-B.**
3. Despite sincere efforts of the Company, the ensuing COVID-19 related pandemic has necessitated an unavoidable delay in submission of financial results for the fourth quarter/ financial year ended 31st March, 2021 & first quarter ended 30th June, 2021. The Company is taking necessary steps to conduct the audit of accounts and submit financial results for the fourth quarter/ financial year ended 31st March, 2021 & first quarter ended 30th June, 2021 on or before 31st August, 2021.

The meeting commenced at 06.00 p.m and ended at 07.30 p.m.

The above information is for your necessary information and record

Thanking You,

For Uniply Industries Ltd.,



Keshav Narayan Kantamneni

Chairman & Managing Director

Encl: As above

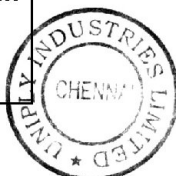
Uniply Industries Limited

Registered Office : No.37, TTK Road, CIT Colony, Alwarpet, Chennai - 600 018. ☎ 044-46945592 ✉ info@uniply.in 🌐 www.uniply.in
GST : 33AAACU1411A1Z5 | PAN No.: AAACU1411A | CIN No. L20293TN1996PLC036484

Annexure – A

Disclosure under Regulations 30 of SEBI (LODR) Regulations, 2015 read with applicable SEBI Circular

Sl No	Particulars	Details	
1	Name of the Director	Mrs. Shakuntala Bharat Merchant	Mr. Bharat Pranjivandas Merchant
2	Reason for Change (Appointment, Resignation, removal, death or otherwise)	Appointment	Appointment
3	Date of Appointment and terms of appointment	Appointed as an additional and Non executive Independent Director for a period of 5 years w.e.f 07.08.2021.	Appointed as an additional and Non executive Independent Director for a period of 5 years w.e.f 07.08.2021.
4	Brief profile in case of appointment	Mrs. Shakuntala Bharat Merchant has over four decades of experience in International Finance & Marketing with specialization in Financing of Third World Countries. She has worked as Chief Executive Officer of Asia Merchants Private Limited.	Bharat Merchant has more than 4 decades of rich experience in international finance & marketing covering in the United States, Canada, Europe, Russia & CIS, African countries, Singapore, Malaysia & China, Dubai UAE, Iran & Middle East. He covered a wide range of products and projects, with specialization in the financing of Third World Countries, African countries, covering the African markets of COMESA, SADC & ECOWAS TRADE BLOCK Community. He was the Honorary Secretary of the Indian Business Association in Moscow, Russia, from 1992- 1997. He is having expertise in organizing counter trade.
5	Qualification	She holds Post Graduation degree from Indian Institute of Foreign Trade and Graduation degree in Economics & Political Science from Mumbai University.	He has done MA in Political Science & Economics from Delhi University, Post Graduate Diploma in International Trade 1972-73 from IIFT and Diploma in Business Management from Bhartiya Vidya Bhavan's S. S. Mass communication And Media Institute Bombay.



6	Disclosure of relationship between Directors (in case of appointment)	Mrs. Shakuntala Bharat Merchant is the spouse of Mr. Bharat Pranjivandas Merchant.	Mr. Bharat Pranjivandas Merchant is the spouse of Mrs. Shakuntala Bharat Merchant.
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Annexure – B

Disclosure under Regulations 30 of SEBI (LODR) Regulations, 2015 read with applicable SEBI Circular

Sl No.	Particulars	Details
1	Name	Sudarsan Mohanty
2	Designation	Company Secretary & Compliance Officer and Chief Financial Officer (CFO)
3	Date of Appointment	07.08.2021.
4	Qualification	Associate Member of ICSI (Membership No. A65698) and holds Master Degree in Commerce.
5	Contact details	Uniply Industries Limited 37, T.T.K Road, C.I.T Colony, Alwarpet, Chennai-600018 Phone No.: 044-46945592, Email: cs@uniply.in



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