

August 21, 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 21, 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 Ms. Shruti Lohia (DIN: 09289352) as an Independent Directors of the Company for a term of 5 years effective from 21st 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 Ms. Shruti Lohia is not debarred from holding the office of the Director by virtue of any SEBI order or any other such authority. Brief profiles of Ms. Shruti Lohia is appended herewith as **Annexure-A.**

The meeting commenced at 05.45 p.m and ended at 06.30 p.m.

This is for your necessary information and record

Thanking You,
For Uniply Industries Ltd.,



Keshav Narayan Kantamneni
Chairman & Managing Director

Encl: As above

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

Sl No	Particulars	Details
1	Name of the Director	Ms. Shruti Lohia
2	Reason for Change (Appointment, Resignation, removal, death or otherwise)	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 21.08.2021.
4	Brief profile in case of appointment	Ms. Lohia is a Partner of M/s Khicha & Prabu Kesavan (Chartered Accountant Firm since 1988) since 2012. Her area of Specializing is in Business Advisory, Corporate Finance & Corporate Audits. Contribution to Society, As a Mentor – She is the Chief Mentor of series of courses conducted for married people – ‘Jiye Jee Bhar Ke’ and series of courses conducted for Kids between age group of 18 – 25 years – ‘You be You’.
5	Qualification	She is a Fellow Chartered Accountant and holds Certificate course on Concurrent Audit.
6	Disclosure of relationship between Directors (in case of appointment)	Ms. Lohia is not related to any other Director of the Company.

