



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

Dated: November 22, 2021

To,
The Manager-Listing
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Mumbai – 400 051

Dear Sir,

Sub: Outcome of Board meeting held on today i.e. on November 22, 2021, in terms of second proviso to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: United Polyfab Gujarat Limited (Symbol: - UNITEDPOLY, ISIN:-INE368U01011)

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held on today, i.e. on November 22, 2021, at the Registered Office of the Company situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad-382 405, which was commenced at 05:00 P.M. and concluded at 06:30 P.M., have

1. Approved appointment of Mr. Nirmalkumar Mangalchand Mittal (DIN: 01528758) as an Additional Non-executive Director of the Company w.e.f November 22, 2021 to hold office up to the next Annual General Meeting to be held in the year 2022.

Brief Profile of the director is attached herewith as Annexure-A.

2. Approved appointment of Ms. Rashmi Kamlesh Otavani (DIN: 06976600) as an Additional Non-executive Independent Director of the Company w.e.f November 22, 2021 to hold office up to the next Annual General Meeting to be held in the year 2022.

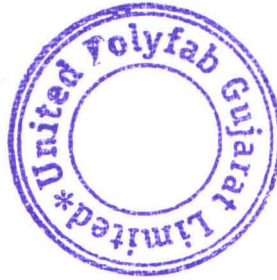
Brief Profile of the director is attached herewith as Annexure-B

Further Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CMD/4/2015 dated September 09, 2015 is attached herewith as an annexure.

Kindly take the above on record.

For and on behalf of
United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(DIN: 00593377)





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ANNEXURE-A

BRIEF PROFILE OF MR. NIRMALKUMAR MANGALCHAND MITTAL

SR.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as an Non-Executive Director of Company
2.	Name and Date of Birth	Mr. Nirmalkumar Mangalchand Mittal D.O.B: 08/05/1957
3.	Date of appointment and Term of appointment	November 22, 2021 Term of Appointment: Hold office upto the date of next Annual General Meeting of the Company to be held in the Calendar year 2022
4.	Education Qualification	B.com
6.	Brief Profile	Mr. Nirmalkumar Mangalchand Mittal is having 35 years of experience in textile business. He is looking after our other group companies.
7.	Disclosure of relationships between directors	Mr. Nirmalkumar Mangalchand Mittal father of Mr. Gagan Nirmalkumar Mittal
8.	Directorships held in other companies	1. United Polyfab Private Limited 2. Vinod Spinners Private Limited 3. Vinod Fabrics Private Ltd
10	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Mr. Nirmalkumar Mangalchand Mittal is not debarred from holding the office of director pursuant to any SEBI order.





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ANNEXURE-B

BRIEF PROFILE OF MS. RASHMI KAMLESH OTAVANI

SR.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as a Non-Executive Additional Independent Director of Company.
2.	Name and Date of Birth	Ms. Rashmi Kamlesh Otavani D.O.B: 06/10/1980
3.	Date of appointment and Term of appointment	November 22, 2021 Term of Appointment:- Hold office upto the date of next Annual General Meeting of the Company to be held in the Calendar year 2022.
4.	Education Qualification	Company Secretary, B.com
6.	Brief Profile	She is a Qualified Company Secretary. She has total experience of 10 years through working as Company Secretary and Compliance Officer and serving as Directors in various Listed and Unlisted Companies. She has also worked with Merchant Banker and assisted in various IPOs. Further she is women independent director in below mentioned listed companies:- 1. Dynamic Products Limited (Since 2015) 2. Kintech Renewables Limited (Since 2015) 3. Shree Ram Proteins Limited (Since 2021)
7.	Disclosure of relationships between directors	She is neither related to any of the Directors or KMP nor to the promoters of the Company.
8.	Directorships held in other companies	1. Dynamic Products Limited 2. Kintech Renewables Limited 3. Shree Ram Proteins Limited 4. Golf Ceramics Limited 5. Saurashtra Agropro Limited
10	Information as required pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018	Ms. Rashmi Kamlesh Otavani is not debarred from holding the office of director pursuant to any SEBI order.

