



# UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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**UFLEX /SEC/2024/**

07 February 2024

The National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor  
Plot No. C/1, G-Block  
Bandra - Kurla Complex  
Bandra (E),  
Mumbai – 400051

The BSE Limited  
Corporate Relationships Department  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P J Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

**Scrip Code: UFLEX**

**Scrip Code: 500148**

**Subject : Outcome of Postal Ballot**

Dear Sir(s),

We wish to inform you that the shareholders of the Company vide Resolutions (Special/Ordinary) passed through Postal Ballot, the result of which has been declared today i.e. 07<sup>th</sup> February, 2024, have approved the following Resolution(s):

1. Re-appointment of Mr. Ashok Chaturvedi (DIN:00023452) as Chairman and Managing Director of the Company w.e.f. 1<sup>st</sup> February, 2024 for a period of 5 years (passed as **Special Resolution**).
2. Appointment of Mr. Jeevaraj Gopal Pillai (DIN: 10381118), as Whole-time Director, w.e.f. 14<sup>th</sup> November, 2023 for a period of 5 years (passed as an **Ordinary Resolution**).
3. Creation of Mortgage / Charge on the Assets of the Company (passed as **Special Resolution**).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 in respect of Item No. 1 and 2 are given in the enclosed **Annexure - 'A'**.

This is for your information and record(s) please.

Thanking you,

Yours faithfully,

For UFLEX LIMITED

(Ritesh Chaudhry)

Sr. Vice President - Secretarial &  
Company Secretary

*Encl: As above*

## Annexure-A

### Re-appointment of Mr. Ashok Chaturvedi, as Chairman & Managing Director and Appointment of Mr. Jeevaraj Gopal Pillai, as Whole time Director and Director of UFLEX Limited

| Sl. No. | Description   | Mr. Ashok Chaturvedi<br>(DIN: 00023452)  | Mr. Jeevaraj Gopal Pillai<br>(DIN: 10381118)   |
|---------|---|--|--|
| 1.      | Reason for change VIZ. appointment, resignation, removal, death or otherwise. | Re-appointment of Mr. Ashok Chaturvedi, as Chairman & Managing Director of the Company for a term of 5 years w.e.f. 01 <sup>st</sup> February, 2024.   | Appointment of Mr. Jeevaraj Gopal Pillai, as Whole time Director & Director of the Company for a term of 5 years w.e.f. 14 <sup>th</sup> November, 2023.   |
| 2.      | Date of appointment/cessation (as applicable) & term of appointment           | 01 <sup>st</sup> February, 2024<br><br><u>Term of Re-appointment:</u><br>5 years w.e.f. 01 <sup>st</sup> February, 2024 to hold office upto 31 <sup>st</sup> January, 2029, liable to retire by rotation.  | 14 <sup>th</sup> November, 2023<br><br><u>Term of Re-appointment:</u><br>5 years w.e.f. 14 <sup>th</sup> November, 2023 to hold office upto 13 <sup>th</sup> November, 2028, liable to retire by rotation.   |
| 3.      | Brief Profile (in case of appointment).                                       | Mr. Ashok Chaturvedi is the Chief Promoter of the Uflex, who has set up the business himself being the first generation entrepreneur and has in depth knowledge in flexible package business of the Company.<br><br>He has been honored with many awards and accolades for his significant contribution to the packing industry. He was conferred with 'father of flexible packaging' award at the 1 <sup>st</sup> Global Conference on Plastic & Packing in 2019. | Mr. Pillai is a BE (Mechanical) of 1984 batch and an MBA graduate of 1989 batch, having experience of over 34 years in plastic packaging industry. Besides heading the flexible packaging business, he is also leading the ESG team at UFlex.<br><br>Mr. Pillai has achieved many significant milestones in recycling technology, bio-degradable plastics for packaging etc. |
| 4.      | Disclosure of relationships between Directors. (in case of appointment).      | Mr. Ashok Chaturvedi is not related to any of the Directors of the Company.  | Mr. Jeevaraj Gopal Pillai is not related to any of the Directors of the Company.   |

Further, based on the declarations received from Mr. Ashok Chaturvedi and Mr. Jeevaraj Gopal Pillai, it is hereby informed that they are not debarred from holding the Office of Director by virtue of any order passed by SEBI or any other such authority and therefore, they are not disqualified to be appointed as Chairman & Managing Director and Whole time Director of the Company respectively.