



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/2022/

September 14, 2022

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
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject : Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Shareholders of the Company at their 33rd Annual General Meeting held on 14th September, 2022, *inter-alia*, have approved the appointment of M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N) as Joint Statutory Auditors of the Company.

The Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is annexed as “**Annexure - A**”

Kindly take the same on records.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ajay Krishna)
Sr. Vice President (Legal) &
Company Secretary

Encl: As above

“Annexure - A”

1. Appointment of M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N) as Joint Statutory Auditor of the Company

Sl. No.	Description	Detail(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N) as Joint Statutory Auditors.
2.	Date of appointment/cessation (as applicable) & term of appointment;	Approved the appointment of M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N) as Joint Statutory Auditors of the Company to hold office for a term of Five (5) years from the conclusion of the 33 rd Annual General Meeting until the conclusion of 38 th Annual General Meeting to be held in the year 2027.
3.	Brief Profile (in case of appointment)	<p>M/s. Vijay Sehgal & Co., Chartered Accountants, Delhi (Firm Registration No.000374N), was set up in the year 1977, under flagship of CA Samar Vijay Sehgal. The professional portfolio of M/s. Vijay Sehgal & Company includes Audit and Assurance, Internal Audit & Risk Advisory, Internal Financial Control Implementation, Taxation and Tax Audit, IND AS and IFRS Advisory, Information System Audit, Accounts and Payroll Outsourcing, Company Law Matters & Secretarial Services and Other Management Services. The client base consists of Listed Companies, Multinational Companies, Indian Private Companies, Non-Banking Financial Companies, Public Sector Enterprise, Non Profit Organizations, Charitable and Religious Trusts, High net worth individuals, etc.</p> <p>The firm, which comes under preview of Peer Review Board constituted by The Institute of Chartered Accountants of India (ICAI), since 22nd February, 2022, adheres to the professional audit standards established by ICAI.</p>
4.	Disclosure of relationships between Directors (in case of appointment)	Not Applicable