

UFLEX/SEC/2017/

September 1, 2017

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/I, 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

Dear Sirs,

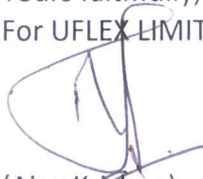
This is to inform you that Mr. R.K. Jain, Group President (Corp. Finance & Accounts) & CFO of the Company has ceased to be CFO of the Company w.e.f. September 1, 2017.

Mr. Rajesh Bhatia, Group President (Finance & Accounts) has been designated as CFO of the Company w.e.f. 1st September, 2017. His brief profile is attached for your reference and records. He is not related to any director of the Company.

This is for your information and records please.

Thanking you,

Yours faithfully,
For UFLEX LIMITED,



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

Encl: As above

BRIEF PROFILE MR. RAJESH BHATIA

QUALIFICATION B.COM, C.A.

EXPERIENCE He has total working experience of 28 years in different organizations at senior levels. Some of the organizations that he has worked for are:

- Jindal Steel & Power Ltd.
- Oswal Chemicals & Fertilizers Ltd.
- Dalmia Cements Bharat Ltd.
- Reliance Industries Ltd.
- Stracon India Ltd

He has strong financial acumen, analytical ability, innovativeness, effective communication skills, Business perspective and ability to manage various functions of the organization coupled with ability to built team.

