



UFLEX LIMITED

**KEY MANAGERIAL PERSONNEL(S) FOR
MAKING DISCLOSURES OF EVENTS OR INFORMATION TO STOCK EXCHANGES**

Pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised certain officials for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange under this Regulation.

As required under Regulation 30(5) of the said Regulations, the contact details of such persons authorised for the purpose are as under –

Sl. No	Name of KMP(s)	Designation	Contact Details
1.	Mr. Ashok Chaturvedi	Chairman & Managing Director (CEO)	A – 107-108, Sector – IV, Noida – 201301 (UP) Phone No : 91-120-4012345 Fax No. : 91-120-2556040 Email : flexsec@vsnl.net
2.	Mr. Rajesh Bhatia	Group President (Finance & Accounts) and CFO	
3.	Mr. Ajay Krishna	Sr. Vice President (Legal) & Company Secretary	