



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 3rd September, 2026

To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001.

Subject: Intimation regarding Appointment of Secretarial Auditor of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: U. H. Zaveri Ltd (Script Code: 541338)

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

The Board of Directors, in their meeting held on Thursday, 3rd September, 2026 at the Registered office of the Company, on the recommendation of the Audit Committee of the Company, as approved the appointment of M/s SS Lunkad and Associates Practicing Company Secretaries, (Cop: 20418) as the Secretarial Auditor of the Company for a term of five consecutive financial years, commencing from F.Y. 2026-27 to 2030-31, subject to the approval of shareholders at the forthcoming Annual General Meeting.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026 is enclosed herewith as "**Annexure - I**".

Kindly acknowledge and take the same on your records.

Thanking you.

For U. H. Zaveri Limited

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)



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Annexure – I

**Details required under SEBI (LODR) Regulations, 2015 read with SEBI Circular No.
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13.07.2023 updated as on 30.01.2026**

Name of Secretarial Auditor	M/s. SS Lunkad and Associates.
Reason for change	Appointment as Secretarial Auditor of the Company.
Effective Date of appointment	3 rd September, 2026
Terms of Appointment	For term of Five consecutive financial years from 01.04.2026 to 31.03.2031 (Subject to approval of members at the ensuing Annual General Meeting)
Brief profile (in case of appointment)	Over 05 Years of Post Qualification Experience in the field of Secretarial and Legal matters of various Companies. Exposure in Statutory Compliances under SEBI Regulations, Stock Exchange Listing Agreements, FEMA, Company Law and related Statutory Acts.
Disclosure of relationships between directors (in case of appointment of a director)	NA