



UNION QUALITY PLASTICS LIMITED

Regd. Office: 209/A, SHYAM KAMAL B, CHS LTD, AGARWAL MARKET, TEJPAL ROAD, VILE PARLE EAST, MUMBAI-400057, MH, IN

CIN: L25209MH1984PLC033595, E-mail: cs.uqpl@gmail.com, Contact No: +91 22 26100367/8

To,
BSE Limited,
The Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai,
Maharashtra-400001

Scrip Code: 526799

Dear Sir/Ma'am,

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 – Resignation of Company Secretary cum Compliance Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kavitha Devi possessing membership number A22746, Company Secretary cum Compliance Officer of the Company has vide her resignation letter dated 24th July, 2026, has resigned from the post of the Company Secretary cum Compliance Officer of the Company on account of personal reasons. The effective date of her resignation is 31st August, 2026.

We further confirm that there is no other material reason for her resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under.

1.	Reason for Resignation	Personal reasons.
2.	Date of Cessation	31/08/2026
3.	Brief Profile (In case of appointment of Director)	Not applicable
4.	Disclosure of relationship between directors (In case of appointment of Director)	Not applicable

Kindly take the same on your records.
Thanking You,

Yours faithfully

For and on behalf of
Union Quality Plastics Limited

Kiran Bai JaweriPotival
Director
DIN: 08082566

