



UNITED POLYFAB GUJARAT LIMITED

(Formerly known as United Polyfab (Unit-II) Pvt. Ltd.)

Survey No. 238/239, Shahwadi, Opp. New Aarvee Denim, Narol-Sarkhej Highway, AHMEDABAD-382405.
Phone : 91-079-25731155, 9925232824 Fax : +91-79-25731144 E-mail : unitedpolyfab@unitedpolyfab.com
info@unitedpolyfab.com • CIN No. : L18109GJ2010PLC062928

To,

Date: 12th October, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Ref: United Polyfab Gujarat Limited
NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing
Regulations')**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Ms. Payal Jangir (Din:11702972), Mr. Rohit Ashokkumar Agarwal (DIN:08945828), Mr. Naresh Kumar Mistri (DIN:11700309), Additional Director of the Company has tendered their resignation vide the resignation letter dated September 29th, 2026 with effect from the same date, due to Personal Reason. Consequently, all has stepped down from all the Committees of the Company in which was a Chairman/Member.

The letter of resignation received is enclosed herewith.

The Board of Directors of the Company place on records its appreciation for the valuable contribution and guidance provided by Ms. Payal Jangir, Mr. Rohit Ashokkumar Agarwal and Mr. Naresh Kumar Mistri, Additional Director during their association with the Company as an Independent Director.

sSEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

This intimation is also available on the website of the company at <https://www.upgl.in/>.

You are requested to kindly take this information on record.

Yours faithfully,

For, United Polyfab Gujarat Limiteds

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GAGAN
NIRMALKUMAR
MITTAL
Date: 2026.10.12
15:02:39 +05'30'

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(Din: 00593377)

Place: Ahmedabad

RESIGNATION LETTER

Date: 29.09.2026

To
Board of Director
United Polyfab Gujarat limited
Survey No 238, 239, Shahwadi
Opp, New Aarvee Denim
Narol Sarkhej highway
Ahmedabad-382405

Subject: Resignation from the post of Additional Director of the company

Dear Members of the Board,

I, Ms. Payal Jangir, holding DIN:11702972, hereby tender my resignation from the post of Additional Director of company due to personal Reason, Thus, I hereby request you to accept my resignation with effect from September 29, 2026 and relieve me from the duties of Additional Director of the Company.

I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Company continued success in all its future endeavours.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you.

Yours sincerely,

Accepted by:



PAYAL JANGIR
Additional Director
DIN: :11702972

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Independent Director from the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Ms. Payal Jangir from the position of Additional Director Personal Reason
2	Date of cessation	Sep 29 th , 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<u>Directorship in Listed Companies:</u> 1. United Cotfab Limited (Independent Director)
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms. Payal Jangir, has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

RESIGNATION LETTER

Date: 29.09.2026

To
Board of Director
United Polyfab Gujarat limited
Survey No 238, 239, Shahwadi
Opp, New Aarvee Denim
Narol Sarkhej highway
Ahmedabad-382405

Subject: Resignation from the post of Additional Director of the company

Dear Members of the Board,

I, Mr. Naresh Kumar Mistri, holding DIN:11700309, hereby tender my resignation from the post of Additional Director of company due to personal Reason, Thus, I hereby request you to accept my resignation with effect from September 29, 2026 and relieve me from the duties of Additional Director of the Company.

I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Company continued success in all its future endeavours.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you.

Yours sincerely,

Accepted by:



Naresh Kumar Mistri
Additional Director
DIN: :11700309

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Independent Director from the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Naresh Kumar Mistri from the position of Additional Director Personal Reason
2	Date of cessation	Sep 29 th , 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Naresh Kumar Mistri , has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

RESIGNATION LETTER

Date: 29.09.2026

To
Board of Director
United Polyfab Gujarat limited
Survey No 238, 239, Shahwadi
Opp, New Aarvee Denim
Narol Sarkhej highway
Ahmedabad-382405

Subject: Resignation from the post of Additional Director of the company

Dear Members of the Board,

I, Mr. Rohit AshokKumar Agrawal, holding DIN:08945828, hereby tender my resignation from the post of Additional Director of company due to personal Reason, Thus, I hereby request you to accept my resignation with effect from September 29, 2026 and relieve me from the duties of Additional Director of the Company.

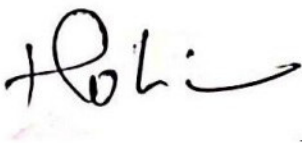
I extend my sincere gratitude to the Board and the members of the Company for their trust, cooperation, and support during my tenure. It has been a privilege to serve the Company, and I wish Company continued success in all its future endeavours.

Kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking you.

Yours sincerely,

Accepted by:



Rohit AshokKumar Agrawal
Additional Director
DIN: 08945828

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Resignation of Independent Director from the Company

Sr. No	Details of events that need to be provided	Details of Change
1	Reason for change viz. appointment , resignation, removal, death or otherwise;	Resignation of Mr. Rohit AshokKumar Agrawal from the position of Additional Director Personal Reason
2	Date of cessation	Sep 29 th , 2026
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
Additional information in case of resignation of an Independent Director		
5	Letter of Resignation along with detailed reason for resignation.	Enclosed
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NA
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Rohit AshokKumar Agrawal , has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.