



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFLEX/SEC/2026/

10 July 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, 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

Subject : Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('The Listing Regulations') – Appointment of Mr. Arun Kumar Sharma, as Chief Financial Officer and Key Managerial Personnel (KMP) of the Company

Dear Sir,

This is to inform you that the Board of Directors of the Company at their meeting held on 10th July, 2026, has appointed Mr. Arun Kumar Sharma as the Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10th July, 2026.

Detailed information as required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD-2/CIR/P/0155 dated November 11, 2024, is given in **Annexure "A"** to this letter.

Further, in terms of Regulation 30(5) of the Listing Regulations, Mr. Arun Kumar Sharma is also authorised for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s).

With the authorisation as above, the following officials now stand authorised for the purpose of regulation 30(5) of the Listing Regulations:

S. No.	Name of KMP(s)	Designation	Contact Details
1.	Mr. Ashok Chaturvedi	Chairman & Managing Director	A-107-108, Sector – IV, Noida – 201301 (UP) Phone No. : 91-120-4012345 Email : secretarial@uflexltd.com
2.	Mr. Arun Kumar Sharma	President (Finance & Accounts) and CFO	
3.	Mr. Ritesh Chaudhry	Sr. Vice President (Secretarial) & Company Secretary	

This is for your information and record.

Thanking you,

Yours faithfully,
For **UFLEX LIMITED**

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

Annexure "A"

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Arun Kumar Sharma, as the Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment	Date of appointment as CFO: 10.07.2026 Term of Appointment: Full-time Employment
3.	Brief Profile (in case of appointment).	Mr. Arun Kumar Sharma is a qualified Chartered Accountant, having an overall experience of over 35 years. He has held leadership roles in Finance as CFO. He was last associated with Jubilant Group where he handled various assignments as CFO and Head of Group Treasury.
4.	Disclosure of relationships between Directors. (in case of appointment of a director).	Not Applicable