



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: Submission of reasons for delay in informing Resignation of Company Secretary cum Compliance Officer of the Company and Resignation Letter

Ref: Your e-mail dated 12/09/2026

It is to inform that the Company has delayed in informing the Resignation of Company Secretary cum Compliance Officer of the company and Resignation Letter due to administrative reasons, less staff and upcoming Annual General Meeting works.

Further, please find enclosed Resignation Letter tendered by the Company Secretary and Compliance Officer of the Company.

Kindly take the same on your records.
Thanking You,

Yours faithfully

For and on behalf of
Union Quality Plastics Limited

JAWERI POTIVAL
KIRAN BAI
Kiran Bai JaweriPotival
Director
DIN: 08082566

Digitally signed by JAWERI POTIVAL KIRAN BAI
Date: 2026.09.16 13:19:52 +05'30'

Date: 24/07/2026

To
The Board of Directors
M/s. **Union Quality Plastics Limited**
209/A, Shyam Kamal Building,
CHS Limited, Agarwal Market,
Tejpal Road, Vile Parle East,
Mumbai,
Maharashtra-400057

Sub: Resignation from the post of Company Secretary cum Compliance Officer

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary cum Compliance Officer of the Company due to personal reasons. I kindly request the Board of Directors to relieve me from the duties of my post with effect from 23rd August, 2026 or an earlier date.

Kindly arrange to submit the necessary form(s) and documents with the Office of the Registrar of Companies, Bombay Stock Exchange and other authorities/bodies in this regard.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,
Yours truly,



Kavitha Devi
Company Secretary cum Compliance Officer
M. No. A22746