



# 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

6<sup>th</sup> July, 2026

To ,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra (E), Mumbai - 400051.

To,  
**Listing Compliance Department**  
**Bombay Stock Exchange**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai -400001

**NSE Symbol: UNITEDPOLY**

**BSE Scrip Code: 544756**

**Sub: Outcome of Board Meeting for Appointment of Company Secretary**  
**- Updating of Information of Director & Key Managerial Personnel**

Dear Sir,

With reference to the above captioned subject, and pursuant to Regulation 30 read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we would like to inform you that the Board of Directors of the company in their meeting held today i.e. on Monday, 6<sup>th</sup> July , 2026 commenced at 11:30 A.M. and closed at 12:45 P.M. at its Registered Office situated at Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim, Narol-Surkhej Highway, Ahmedabad-382405, has approved the appointment of Mrs. Vishakha Rawal (Membership Number -A55706) as a Company Secretary and Compliance Officer of the company w.e.f.6<sup>th</sup> July 2026.

The brief profile of Mrs. Vishakha Rawal and the details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 is attached herewith as an Annexure-I.

Please note that the list of present Directors & KMP of the Company is as under:

<b>Name</b>	<b>Designation</b>
Mr. Gagan Nirmalkumar Mittal	Chairman & Managing Director
Mr. Ritesh Kamalkishore Hada	Executive Independent Director
Mr. Nirmalkumar Mangalchand Mittal	Executive Independent Director
Mr. Rohit Ashokkumar Agrawal	Non-Executive Independent Director
Mr. NareshKumar Mistri	Non-Executive Independent Director
Mrs. Payal Jangir	Non-Executive Independent Director
Mr. Mahesh Shankerlal Gupta	Chief Financial Officer
Mrs. Vishakha Rawal	Company Secretary & Compliance Officer



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Please take the same in your records and oblige us.

This is in Compliance with Regulation 30 and any other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking You,

**FOR UNITED POLYFAB GUJARAT LIMITED**

**GAGAN NIRMALKUMAR MITTAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 00593377)**

Encl:- As above

**ANNEXURE-I**

## **BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER**

<b>Name of the Company Secretary</b>	Mrs. Vishakha Rawal
<b>Membership Number</b>	A55706
<b>Father's Name</b>	Mr. Satyanarayan Gujrati
<b>Date of Birth</b>	25-08-1992
<b>Present Residential Address</b>	133, LIG ,Housing Board Colony ,Jhabua , Madhya Pradesh ,, 457661
<b>Qualification</b>	Company Secretary(C.S.), Master of Commerce (M.Com) Bachelor of Law (L.L.B)
<b>Experience/Expertise in Specific Functional Areas</b>	CS Vishakha Rawal is an associate member of ICSI having knowledge, expertise and



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	experience in the field of Corporate Law, Corporate Governance and SEBI related matters and Other Statutes.
<b>Shareholding in the Company</b>	NIL
<b>Reason for Appointment</b>	To Fulfill the requirement of Section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
<b>Date of Appointment</b>	July 6 <sup>th</sup> ,2026

Thanking you,

Yours faithfully,

**FOR UNITED POLYFAB GUJARAT LIMITED**

**GAGAN NIRMALKUMAR MITTAL**  
**CHAIRMAN AND MANAGING DIRECTOR**  
**(DIN: 00593377)**