



UNJHA FORMULATIONS LIMITED

M: +91 9825017696 / +91 9925483654

E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

UFL/SEC/2026-27/18

Date: 01.06.2026

To,
BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

BSE Scrip Code: 531762

Dear Sir/Madam,

Subject: Outcome of Board Meeting - Appointment of Company Secretary and Compliance Officer.

Ref.: Regulation 6(1) & 30(4) Read with Para A of Part A of Schedule II of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

With reference to captioned subject, this is to inform that in the meeting of the Board of Directors of Company held on Monday, 01st June 2026, Ms. Khushboo N Patel, Associate Member of the Institute of Company Secretaries of India, having membership no A58694, has been appointed as Company Secretary and Compliance Officer of the Company in terms of provisions of Section 203 of the Companies Act, 2013 and Rule made thereunder and Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 with effect from 01st October, 2025.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 (Master Circular) read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'.

The meeting commenced at 03.30 P.M. and concluded at 04.00 P.M.

You are requested to take the same on your records and oblige.

Thanking You
Yours sincerely

For, Unjha Formulations Limited


Krutiben M. Patel
Managing Director
DIN : 01866427



Encl : 'Annexure - A'



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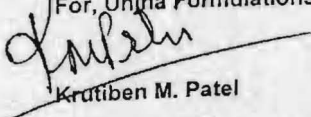
DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Annexure-A

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment,	Appointment of Ms. Khushboo N Patel as Company Secretary and Compliance Officer of the Company
2	Date of appointment (as applicable) & term of appointment/reappointment;	Date of Appointment: 01-06-2026
3	Brief profile (in case of appointment);	Ms. Khushboo N Patel is an Associate Member of ICSI holding membership no. A58694 . He has over 5 years of professional experience across Compliance, Insolvency, Bankruptcy, Finance, and Taxation. She has worked with Resolution Professionals, Liquidators, Her expertise covers Corporate Laws, Audit, Secretarial Compliances, and Due Diligence.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Thanking You
Yours sincerely

For, Unjha Formulations Limited



Krutiben M. Patel

Manging Director

DIN : 01866427

