



# 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

**Date:** June 30, 2026

To,  
**Listing Compliance Department**  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai – 400051  
Trading Symbol: UNITEDPOLY

To,  
**Listing Compliance Department**  
**BSE Limited**  
Phiroze Jeejeebhoi Tower,  
Dalal Street, Mumbai – 400 001  
Scrip Code: 544756

**Sub: Intimation of Resignation of Company Secretary and Compliance Officer pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we hereby inform you that Mr. Vishal Sureshbhai Katarmal, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company, with effect from closing of Business hours on May 30, 2026.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

We thank him for his contribution to the Company during his tenure and wish him success in his future endeavours.

You are being requested to kindly take above on your record.

Thanking you.

Yours faithfully,

For **United Polyfab Gujarat Limited**

\_\_\_\_\_  
**Gagan NirmalKumar Mittal**  
**Chairman and Managing Director**  
**(DIN: 00593377)**

Encl: As Above



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## Annexure I

Resignation of Company Secretary & Compliance Officer of United Cotfab Limited.

Sr. No.	Details to be provided	Information of event
1	Reason for resignation	CS Vishal Sureshbhai Katarmal (A78544) has tendered his resignation from the post of Company Secretary and Compliance Officer to pursue carrier opportunity outside the company
2	Date of cessation	He will be relieved from the services of the Company with effect from close of business hours on 30.05.2026
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

**Vishal Katarmal**

58 Digvijay plot, Near water tank, Bhanushali Para-2, Jamnagar 361005

30<sup>th</sup> May, 2026

To,  
**MR. GAGAN MITTAL**  
**MANAGING DIRECTOR**  
**UNITED POLYFAB GUJARAT LIMITED**  
Survey No. 238, 239, Shahwadi,  
Opp. New Aarvee Denim,  
Narol-Surkhej Highway,  
Ahmedabad- 382405.

**SUB: - RESIGNATION FROM THE POST OF COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY**

Dear Sir,

I hereby tender my resignation from the post of Company Secretary and compliance Officer of the Company under SEBI (Listing Obligation and Disclosure Requirement) Regulation 2015 and all other Statutory/designated position in the company. With effect from the closing of business hours on 30<sup>th</sup> May, 2026 due to personal reason.

I extend my heartfelt and sincere thanks to Board of Directors and other Senior Management and colleagues for their support and utmost co-operation extended during my tenure as the Company Secretary and Compliance Officer.

I further request that the necessary intimation be made to the stock exchange and form filed with the office of the Registrar of Companies in this connection.

I wish you and your staff all the best and I look forward to staying in touch with you.

Thank You.

Sincerely,



Vishal Katarmal  
Company Secretary & Compliance Officer  
Membership No.: A78544

ECSIN: RA 078544G-000089555

