



Date: 05th September, 2026

To,
Listing Compliance Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal St, Kala Ghoda, Fort,
Mumbai, Maharashtra 400001

Dear Sir/Madam,

Sub: Appointment of Additional Directors in the category of Independent Directors

Ref. in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"):

Ref: United Cotfab Limited (Symbol/ ISIN: COTFAB / INE0S0I01011)/ scrip code: 544195

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Board of Directors of United Cotfab Limited at its meeting held on September 05, 2026, has considered and approved the appointment of the following persons as Additional Directors in the category of Independent Directors of the Company, with effect from September 05, 2026, subject to approval of the members of the Company, as applicable:

1. Ms. Payal Jangir (DIN: 11702972); and
2. Mr. Agrawal Rohit Ashokkumar (DIN: 08948528).

The brief details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the applicable SEBI circulars are enclosed herewith as Annexure-A.

The Company confirms that the above-mentioned Directors are not debarred from holding the office of Director by virtue of any order of the Securities and Exchange Board of India or any other such statutory authority.

The Company further confirms that the above appointees have furnished the requisite consent and declarations and meet the applicable criteria of independence as prescribed under the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting commenced at 11:00 A.M. and concluded at 11:30 A.M.

This intimation is also being uploaded on the Company's website at <https://unitedcotfab.com/>

Kindly take the same on your records and oblige us.

Thanking you.

FOR, UNITED COTFAB LIMITED

Formerly Known as United Cotfab Private Limited.

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

Place: Ahmedabad



Encl: A/a.

Annexure A

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CFDPoD-1/CIR/2023/123 dated July, 2023

Appointment of Independent Directors

Particulars	Ms. Payal Jangir	Mr. Agrawal Rohit Ashokkumar
Name of Director	Payal Jangir	Agrawal Rohit Ashokkumar
DIN	11702972	08948528
Designation	Additional Director in the category of Independent Director	Additional Director in the category of Independent Director
Date of Appointment	September 05, 2026	September 05, 2026
Reason for Appointment	Appointment as Additional Director in the category of Independent Director to strengthen the Board and ensure compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.	Appointment as Additional Director in the category of Independent Director to strengthen the Board and ensure compliance with the applicable provisions of the Companies Act, 2013 and SEBI LODR Regulations, 2015.
Brief Profile	Ms. Payal Jangir holds a Master of Science (M.Sc.) degree. She is proposed to be appointed as an Additional Director in the category of Independent Director of the Company.	Mr. Agrawal Rohit Ashokkumar holds a Master of Business Administration (MBA) degree in Marketing and is engaged in business. He is proposed to be appointed as an Additional Director in the category of Independent Director of the Company.
Disclosure of relationships between Directors	Ms. Payal Jangir is not related to any Director or Key Managerial Personnel of the Company.	Mr. Agrawal Rohit Ashokkumar is not related to any Director or Key Managerial Personnel of the Company.



UNITED COTFAB LIMITED

(Formerly Known as United Cotfab Private Limited)

CIN : L13111GJ2023PLC145961

Registered Office : Survey No. 191 Village Timba, Taluka-Dascroi, Timba, Ahmedabad, Dascroi, Gujarat 382425. **E-mail :** info@unitedcotfab.com **Contact No.** 9879874955

Information regarding debarment	Ms. Payal Jangir is not debarred from holding the office of Director by SEBI or any other statutory authority.	Mr. Agrawal Rohit Ashokkumar is not debarred from holding the office of Director by SEBI or any other statutory authority.
Directorships held in other Company	United Polyfab Gujarat Limited	United Polyfab Gujarat Limited

FOR UNITED COTFAB LIMITED

Formerly Known as United Cotfab Private Limited.

GAGAN NIRMALKUMAR MITTAL

MANAGING DIRECTOR

(DIN: 00593377)

Place: Ahmedabad