



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2026/

06 July 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Disclosures under Regulation 30 (Part-A Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Dear Sir,

This is to inform that Mr. Arun Kumar Sharma has been appointed as President – Finance & Accounts of the Company and has been designated as a Senior Management Personnel of the Company pursuant to Regulation 16(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from July 6, 2026.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Master Circular dated November 11, 2024 is enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl. : As above

Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Arun Kumar Sharma, as President - Finance & Accounts of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 06.07.2026 Term of Appointment: Full-time Employment
3.	Brief Profile (in case of appointment).	Mr. Arun Kumar Sharma is a qualified Chartered Accountant, having an overall experience of over 35 years. He has held leadership roles in Finance as CFO. He was last associated with Jubilant Group where he handled various assignments as CFO and Head of Group Treasury.
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable