



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

To,

Date: 06th May, 2026

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai – 400051

Ref: United Polyfab Gujarat Limited
NSE Symbol: UNITEDPOLY
ISIN: INE368U01029

Subject: Outcome of meeting of the Board of Directors of United Polyfab Gujarat Limited (the Company)

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ('Listing Regulations')

Dear Sir/Madam,

With reference to the captioned subject and pursuant to Regulation 30 of the SEBI LODR Regulations, we write to inform you that the Board of Directors of the Company has, at its meeting held today i.e. on Wednesday, May 06, 2026 at 05:00 p.m. and concluded at 05:30 p.m at the Registered office of the Company situated at Survey No.238, 239, Shahwadi, Nr. Pirana Octroi Naka, Narol, Ahmedabad – 382405 inter-alia considered and approved the following matters

1. Appointment of Non-Executive Independent Director on the Board of the Company:

Appointment of Mr. Nareshkumar Mistri (DIN: 11700309), Mr. Rohit Ashokkumar Agrawal (DIN: 08948528) and Ms. Payal Jangir (DIN: 11702972) as an Additional Director in the category of Non-Executive Independent Director of the Company w.e.f. 06th May, 2026 Not liable to retire by rotation. The term of their appointment as an Independent Director will be for a period of 5 (Five) years and the appointment is subject to the approval of shareholders of the Company.

Mr. Nareshkumar Mistri, Mr. Rohit Ashokkumar Agrawal and Ms. Payal Jangir are not related to any Director of the Company. They satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we confirm that Mr. Nareshkumar Mistri, Mr. Rohit Agrawal and Ms. Payal Jangir are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure- A.

2. Reconstitution of various committees of board due to appointment of new non-executive independent directors of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. The details relating to committee formation is attached in Annexure-B.



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

You are requested to kindly take this information on record.

Yours faithfully,

For, United Polyfab Gujarat Limited

Gagan Nirmalkumar Mittal
Chairman & Managing Director
(Din: 00593377)

Place: Ahmedabad



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

Annexure A

❖ Brief Profiles of Directors

Sr. No.	Particulars	Details	Details	Details
1.	Name	Nareshkumar Mistry	Rohit Agrawal	Payal Jangir
2.	Directors Identification Number (DIN)	11700309	08948528	11702972
3.	Reason for Change viz. appointment, resignation,, reappointment, , removal, death or other wise	Appointed as an Additional Director (Non- Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non- Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.	Appointed as an Additional Director (Non- Executive Independent Director) for a consecutive term of 5 (Five) years subject to approval of shareholders of the company.
4.	Date of appointment	06 th May, 2026	06 th May, 2026	06 th May, 2026
5.	Brief profile (in case of appointment)	He is a professional in the textile and manufacturing industry with a foundational background in B.Tech (Textile Technology). His career reflects a transition from technical textile engineering into specialized manufacturing and consultancy roles.	He is a Marketing professional with over 7 years of experience in the textile industry. Combines an MBA in Marketing with deep technical knowledge of garment manufacturing, fabric sourcing, and supply chain management. Proven track record in driving brand growth, expanding B2B market share, and managing high-value international and domestic accounts	She holds a Master's degree in Mathematics and has strong skills in analysis and problem-solving. She is able to understand complex information and use it to support clear and practical decision-making,. She can contribute effectively to board discussions and help guide the organization toward steady and sustainable growth
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Nareshkumar Mistry is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Mr. Rohit Agrawal is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.	Ms. Payal Jangir is not related to any Director(s) of the Company as defined under the provisions of Section 2(77) of Companies Act, 2013.



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

Annexure B

1. Composition of the Audit Committee:

Name	DIN	Designation	Category
Mr. Nareshkumar Mistri	11700309	Chairman	Independent Director
Mr. Rohit Agrawal	08948528	Member	Independent Director
Mr. Gagan Nirmalkumar Mittal	00593377	Member	Executive Director

2. Composition of the Nomination and Remuneration Committee:

Name	DIN	Designation	Category
Mr. Nareshkumar Mistri	11700309	Chairman	Independent Director
Mr. Rohit Agrawal	08948528	Member	Independent Director
Mr. Ritesh Kamalkishore Hada	01919749	Member	Non-Executive - Non Independent Director

3. Composition of the Stakeholders Relationship Committee:

Name	DIN	Designation	Category
Mr. Rohit Agrawal	08948528	Chairman	Independent Director
Mr. Nareshkumar Mistri	11700309	Member	Independent Director
Mr. Gagan Nirmalkumar Mittal	00593377	Member	Executive Director