



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: September 29,2026

To ,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400051.

To,
Listing Compliance Department
Bombay Stock Exchange
Phiroze Jeejeebhoy Towers,
Dalal Street ,Mumbai -400001

NSE Symbol: UNITEDPOLY

BSE Scrip Code: 544756

Sub: Outcome of Board Meeting held on September 29,2026 – Resignation of Secretarial Auditor

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held **Tuesday, September 29,2026** has considered and taken note of the resignation of **M/s. M. K. Samdani & Co.** Practicing Company Secretaries, as the Secretarial Auditor of the Company with effect from 29.09.2026

The Secretarial Auditor has tendered their resignation due to professional commitments. A copy of the resignation letter dated **28th September, 2026** received from the Secretarial Auditor is enclosed herewith.

Detailed disclosures as required under Regulation 30 of SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided in **Annexure-A**.

The Board Meeting commenced at **11:30 AM** and concluded at **11:50 AM**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

SS

For, **UNITED POLYFAB GUJARAT LIMITED**

**VISHAKH
A RAWAL**

Digitally signed
by VISHAKHA
RAWAL
Date: 2026.09.29
11:30:34 +05'30'

Vishakha Rawal
Company Secretary & Compliance Officer

Place: Ahmedabad



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Annexure-A

Details under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the Auditor	M/s. M. K. Samdani & Co. (Megha Kamal Samdani)
2.	Reason for change	Resignation as Secretarial Auditor of the Company
3.	Date of Resignation & Term of Appointment	Resigned w.e.f. 28-09-2026
4.	Detailed reasons for resignation	Due to professional commitments
5.	Brief Profile (in case of appointment)	Not Applicable

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For, **UNITED POLYFAB GUJARAT LIMITED**

VISHAKHA RAWAL
Digitally signed
by VISHAKHA
RAWAL
Date: 2026.09.29
11:50:56 +05'30'

Vishakha Rawal
Company Secretary & Compliance Officer

Place: Ahmedabad



**MK SAMDANI & CO.
COMPANY SECRETARIES**

Date: 28th September, 2026

To,
Board of directors
United Polyfab Gujarat Limited
Survey No. 238, 239, Shahwadi, Opp. New Aarvee Denim,
Narolahmedabad, Gujarat, 382405

Dear Sir,

We, M/s. M.K. Samdani & Co., Practising Company Secretaries, hereby tender our resignation from the position of Secretarial Auditor of the Company, with effect from 28th September 2026.

Due to professional and other commitments, I am unable to continue to act as the Secretarial Auditor of the Company. Accordingly, I request the Company to take note of my resignation and complete all necessary statutory and procedural formalities in this regard.

I sincerely thank the Board of Directors and the management of the Company for the cooperation and support extended to me and my firm during the tenure of our engagement.

**For M.K. Samdani & Co.
Practising Company Secretaries**


Megha Kamal Samdani
Membership no.: 41630
C.P No. : 21853
Place: Ahmedabad

