



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

Date: 5th August, 2026

To,
BSE Limited
Phiroze Jejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 544195

Dear Sir,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Company Secretary and Compliance Officer

Pursuant to Regulation 30 read with Schedule III Part A Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 (“SEBI Listing Regulations”), we wish to inform you that, upon the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today i.e. August 5, 2026, has approved the appointment of Ms. Dipti Shandilya (ACS NO. 80698) as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company w.e.f. August 5, 2026.

Further, the Board has authorized Ms. Dipti Shandilya, Company Secretary & Compliance Officer and Managing Director, Mr. Gagan Mittal to determine the materiality of an event or information and for making disclosure to the Stock Exchanges as per policy on determination of materiality of an event or information adopted by Board of Directors.

Accordingly, the following Key Managerial Personnels of the Company are now jointly authorised under regulation 30(5) of the SEBI Listing Regulations, to determine materiality of an event or information and for making disclosure to the Stock Exchanges:

Sr. No.	Name of Personnel	Designation	Contacts Details
1.	Mr. Gagan Mittal	Managing Director	Phone No.: 9879228037 E-mail Id.: info@unitedcotfab.com
2.	Ms. Dipti Shandilya	Company Secretary & Compliance Officer	

The above information is being made available on the Company’ website www.unitedcotfab.com

The Meeting held on Wednesday, August 05,2026 of the Board of Directors of the Company commenced at Survey No. 191 ,Village Timba ,Taluka -Dascroi ,Timba ,Ahmedabad ,Gujarat at 10.30 A.M. And concluded at 11.00 AM.



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The details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/49/14/14(7)2025 CFDPOD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure 1.

Kindly take the same on your record and oblige us.

Thanking you

YOURS FAITHFULLY,

FOR, UNITED COTFAB LIMITED

GAGAN MITTAL
MANAGING DIRECTOR
(DIN-00593377)

Annexure 1

Details as required to be disclosed under Regulation 30 read with Schedule III to the SEBI Listing Regulation and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

Particulars	Details
Name of Key Managerial Personnel	Ms. Dipti Shandilya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of Ms. Ms. Dipti Shandilya (ACS-80698) as CS(Key Managerial Personnel u/s 203 of the Companies Act, 2013)
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 5, 2026.
Brief profile (in case of appointment);	Ms. Ms. Dipti Shandilya, is a commerce graduate and also qualified company secretary, having experience in Secretarial & Legal function.
Disclosure of relationships between directors (in case of appointment of a director).	N.A