



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, -771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434
E mail : upalbby@gmail.com
CIN NO. : L28129MH1971PLC015207

08th June 2021

To
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400001

Security Code: 504673

Dear Sir/Madam,

**Subject: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 -
Resignation of Ms. Priyanka Motwani, Company Secretary and Compliance
Officer**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 we wish to inform you that Ms. Priyanka Motwani has tendered her resignation on May 31, 2021 from the post of Company Secretary and Compliance Officer of the Company. A copy of Resignation letter is enclosed.

This is for your information and needful.

Thanking you,

Regards,

For Universal Prime Aluminium Limited

B. L. Bagaria
CFO

Priyanka Motwani

D-17/- Shailendra Nagar,
Behind Meman Nursing Home, Raipur (C.G.) 492001

31st May, 2021

To,
Universal Prime Aluminium Limited
Century Bhavan, 771,
Dr. Annie Besant Road, Worli
Mumbai (M.H.) 400025

Subject: Resignation Letter

Dear Sir,

Please accept this letter as my formal resignation from the position of Company Secretary cum Compliance Officer at Universal Prime Aluminium Limited, effective from today i.e., 31st May, 2021.

During my time at Universal Prime Aluminium Limited, I have been fortunate for the opportunity to grow and learn more. Your guidance and support have prepared me well for my future.

Please let me know how I can be of help during transition period. I wish you and the company the very best going forward.

Yours' Sincerely

Priyanka Motwani

Priyanka Motwani
Membership no. - A58041
Contact - +91 7000628748

Received By
Signature TSLS
Name of Person T.S.L. TSAGARIA
Designation Vp & Co. Officer
Date of Receiving 31/5/2021

*As per Terms of
Appoint-Letter
Jadey*