

Date: 01-04-2024

To,  
The Manager  
Listing Department  
BSE Limited  
Bombay Stock Exchange,  
P. J. Towers, Dalal Street,  
Mumbai-400001

Script Code: 522091

Dear Sir/Madam,

**Subject: Appointment of Additional Non-Executive Independent Director:**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement) Regulations, 2015 .**

With reference to the subject matter, we wish to inform you that the Board of Directors of United Van Der Horst Limited (**"the Company"**) through Circular Resolution have inter alia considered and approved the following:

Subject to shareholders' approval and based on the recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Tripti Mahesh Sharma (DIN: 09570188) as an Additional Director in the category of Non-Executive Independent Director of the Company for the term of 5 years with effect from 1<sup>st</sup> April, 2024.

Further, we would like to state that as per the requirement of Circular No. LIST/COMP/74/2018-19 dated June 20, 2018 w.r.t. Enforcement of SEBI orders regarding appointment of directors by listed companies, we hereby affirm that Ms. Tripti Mahesh Sharma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Disclosure pursuant to SEBI circular No. SEBI/HO/ CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as '**Annexure-1**'

The said Circular Resolution was approved by the Board of Directors on April 01,2024 around 12:49 p.m. (IST)

This is for your information and records.

**For and on behalf of  
United Van Der Horst Limited**

**Shinde Sopan Shinde  
Company Secretary and Compliance Officer  
Membership No: ACS55808**

**Annexure-1**

**Details pursuant to Schedule III Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

No.	Particulars	Details
1.	<b>Name</b>	Ms. Tripti Mahesh Sharma (DIN: 09570188)
2.	<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment
3.	<b>Date of appointment/<del>re-appointment</del> <del>cessation</del> (as applicable) &amp; Term of Appointment</b>	<b>Date of Appointment:</b> 1 <sup>st</sup> April, 2024  <b>Term of Appointment:</b> 5 years w.e.f. 1 <sup>st</sup> April, 2024, Subject to Shareholders Approval.
4.	<b>Brief Profile (in case of appointment)</b>	Ms. Tripti Mahesh Sharma is having Bachelor degree in accounting and Finance, LLB and Associate Member of Institute of Company Secretaries of India. She is having work experience of more than 8 years and has the vast hands in handling Secretarial and Legal Compliances of Various Listed and Public and Private Companies, FEMA Liasoning, etc.
5.	<b>Disclosure of Relationships between directors (in case of appointment of a director)</b>	Ms Tripti Mahesh Sharma is not related to any of the Directors, Key Managerial Personnel, Promoter and Promoter group of the Company.