

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001

Date: 15.11.2019

Scrip Code: 526957

Dear Madam/ Sir,

Sub: Resignation of Mr. Subrahmaniya Sivam R, Non-Executive Independent Director of the Company w.e.f. 15.11.2019.

We would like to inform the exchange that Mr. Subrahmaniya Sivam R, Non-Executive Independent Director of the Company has, vide his email dated November 15, 2019, tendered his resignation from the said position with immediate effect. The reason for his resignation is due to his other preoccupations.

You are kindly requested to take the aforesaid on your records.

Thanking You,

Yours sincerely,
For Uniply Decor Limited

Sunil Kumar Deo

Sunil Kumar Deo
Company Secretary
M No.: F9994

