

Date: 21<sup>st</sup> March, 2024

Ref: UAF/2023-24/53

To,  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400001  
(Maharashtra)

Ref: Universal Autofoundry Limited (539314/UNIAUTO)

Sub.: Intimation pursuant to Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/ Madam,

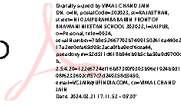
With reference to above captioned subject and pursuant to Regulation 30(5) of Listing Regulations, we would like to inform that the Board of Directors of the Company at its meeting held on Thursday, 21<sup>st</sup> March, 2024 have severally authorized the below listed persons for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the stock exchange.

Name	Designation	Correspondence Address
Mr. Vimal Chand Jain	Chairman and Managing Director	B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)
Mr. Vinit Jain	CFO and Wholetime Director	
Mrs. Ambika Sharma	Company Secretary and Compliance Officer	

After determining any Material information/Event, the below persons shall disseminate the same to the Stock Exchange(s) in compliance of policy for determination of materiality of event or information, whose contact details are as under:

Name	Designation	Contact Details
Mr. Vimal Chand Jain	Chairman and Managing Director	+91-7240401247 cs@ufindia.in
Mr. Vinit Jain	CFO and Wholetime Director	
Mrs. Ambika Sharma	Company Secretary and Compliance Officer	

Request you to take the above information on record.

Thanking you,  
Yours faithfully,  
For Universal Autofoundry Limited  
VIMAL  
CHAND  
JAIN  
  
Vimal Chand Jain  
Chairman and Managing Director  
DIN: 00295667

**UNIVERSAL AUTOFOUNDRY LIMITED**

Unit-1: B-307, Road No. 16, V.K.I. Area, Jaipur, Rajasthan - 302013 (India)  
Unit-2: B-51, SKS Industrial Area, Reengus, Sikar, Rajasthan - 332404 (India)  
Unit-3: A2-4, A18-20, Udhog Vihar, Sargoth, Reengus, Sri Madhopur, Rajasthan - 332404 (India)  
E-Mail: support@ufindia.com, Cont. No.: 0141-4109598, Website: www.ufindia.com, GSTIN: 08AABCU1171A1ZV