



UNIVERSAL PRIME ALUMINIUM LIMITED

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.
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CIN NO. : L28129MH1971PLC015207

To
Corporate Relationship Department,
BSE Limited
PhirozeJeejeebhoy Tower,
Dalal Street,
Mumbai - 400 001

June 30, 2020

Security Code: 504673

Dear Sir/Madam,

Subject: Intimation pursuant to Regulation 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that at the meeting of Board of Directors of the Company held on June 30, 2020, the board members considered and approved after deliberate discussion the appointment of Mrs. Pooja Vinod Sharma as Women Director (DIN: 08772909) of the Company with immediate effect. The particulars of such appointment are as follows:

S. No.	Particulars	Mrs. Pooja Vinod Sharma
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Appointment as Women Director
2.	Date of Appointment	30 th June, 2020
3.	Brief Profile	She is having vast experience in field of Secretarial, Finance and Accounts. Having industrial experience of more than 35years.
4.	Disclosure of relationships between directors	She is not related to any directors of the Company.

Kindly take on record the above said information as required pursuant Regulation 30(2)(4) read with clause 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please make the necessary changes in corporate information of the Company at the website of BSE.

Please take the above on your record.

Thanking you

For Universal Prime Aluminium Limited

Nawal Kishor Bagri
Director