

UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

Tel.: +91-120-4012345/2522558 Fax: +91-120-2442903

Website: www.uflexltd.com E-mail ID: secretarial@uflexltd.com

UFL/SEC/2026

February 4, 2026

The National Stock Exchange of India Limited.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra –Kurla Complex
Bandra (E), Mumbai – 400 051

Scrip Code: UFLEX

The BSE Ltd.
Corporate Relationship Dept.
1st Floor, New Trading Ring
Rotunda Bldg., P.J. Towers
Dalal Street, Mumbai – 400 001

Scrip Code: 500148

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations, 2015”) – Cessation of Chief Financial Officer and Key Managerial Personnel of the Company on account of Superannuation

Dear Sir,

This is to inform you that Mr. Rajesh Bhatia, Group President (F&A) and CFO, the Chief Financial Officer and Key Managerial Personnel of the Company has superannuated from the services of the Company w.e.f. close of office hours on 4th February, 2026.

Pursuant to the above, Mr. Rajesh Bhatia has ceased to act as the Authorised key managerial person of the Company under Regulation 30(5) of the Listing Regulation, 2015, for the purpose of determining the materiality of event or information and making disclosure to the Stock Exchanges under Regulation 30.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 read with SEBI Master Circular dated November 11, 2024 are given in **Annexure A**.

This is for your information and record.

Thanking you

Yours faithfully,

For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

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Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Master Circular dated November 11, 2024

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Cessation of Mr. Rajesh Bhatia (Group President (F&A) and CFO), from the position of the Chief Financial Officer and Key Managerial Personnel of the Company on account of Superannuation.
2.	Date of appointment/cessation (as applicable) & term of appointment	w.e.f. close of office hours on 4 th February, 2026
3.	Brief Profile (in case of appointment).	Not Applicable
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable