

Ref: UAF/2025-26/21

**To,
BSE Limited**

Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra

Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Intimation of appointment of Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that on recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on August 06, 2025, commenced at 03:00 PM & Concluded at 05:40, has appointed Mrs. Jayanti Jha Roda (A 50623) a qualified Company Secretary as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 06.08.2025 and the same has been also mentioned in the Outcome of the board meeting intimated on 06.08.2025.

Further, the details of her appointment as required under Regulation 30 of SEBI (LODR) Regulations, 2015 read with Section V-A of Chapter V of Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure-A**

This is for your information and records.

**Thanking you,
Yours faithfully,**

For Universal Autofoundry Limited

(Vimal Chand Jain)
Director
DIN: 00295667

Date: Thursday, August 07, 2025
Place: Jaipur, Rajasthan

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

Annexure A

Sr. No.	Details of events need to be provided	Information of such event
1.	Name	Jayanti Jha Roda
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of Nomination and Remuneration Committee, the Board of Directors in their meeting held on August 06, 2025 has considered and approved the appointment of Mrs. Jayanti Jha Roda (A 50623) as Company Secretary & Compliance Officer of the Company w.e.f. from 06.08.2025.
3.	Date of appointment/ cessation (as applicable) & term of appointment	w.e.f. 06 th day of August, 2025
4.	Brief Profile (In case of appointment)	<p>She is an Associate Member of the Institute of Company Secretaries of India (ICSI) since 2017. She has rich experience of more than 8 years in the field of Corporate & Securities Laws, Regulatory Affairs, Finance and taxes and Corporate Secretarial practices.</p> <p>She is a qualified Company Secretary and a Commerce Graduate. Further she holds a Master degree in Business Administration and Bachelor degree in Law.</p>
5.	Relationships between Directors (in case of appointment of a director)	Not applicable

UNIVERSAL AUTOFOUNDRY LIMITED