

Ref: UAF/2025-26/22

To,
BSE Limited
Phirozee Jeejeebhoy Towers,
Dalal Street, Mumbai-400001, Maharashtra
Scrip Code: 539314 Script Symbol: UNIAUTO ISIN: INE203T01012

Sub.: Intimation for appointment of Chairman and Managing Director 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 and Subject to approval of shareholders in the ensuing AGM, 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 Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director (CMD) 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-B**

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 B

Sr.No.	Details of events need to be provided	Information of such event
1.	Name	Mr. Vimal Chand Jain (DIN: 00295667)
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 Mr. Vimal Chand Jain (DIN: 00295667) as Chairman and Managing Director for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors subject to approval of shareholders in ensuing Annual General Meeting.
3.	Date of appointment/ cessation (as applicable) & term of appointment	for a period of 5 years with effect from 06.08.2025 on such terms and conditions as approved by the Board of Directors subject to approval of shareholders in ensuing Annual General Meeting.
4.	Brief Profile (In case of appointment)	Mr. Vimal Chand Jain has been on the Board since inception of the company and currently holds the position as the Chairman and Managing Director of our company. He has done Bachelors of Engineering (Electrical) from Osmania University, Hyderabad. He is involved in identifying, developing and directing the implementation of business strategy. He is heavily involved in maintaining the budget and oversees cost and general accounting, accounts receivable/collection and payroll and risk management. He also guides financial decisions by establishing, monitoring and enforcing policies and procedures. He is also responsible for the company's health and to maintain links with other trade and professional associations.
5.	Relationships between Directors (in case of appointment of a director)	Mr. Vimal Chand Jain is father of Mr. Vinit Jain, (CFO & Wholetime Director) and Mr. Vikram Jain (Wholetime Director)
6.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Mr. Vimal Chand Jain is not debarred from holding the office of Director pursuant to any SEBI Order or Order of any such authority.

UNIVERSAL AUTOFOUNDRY LIMITED