



UNIHA FORMULATIONS LIMITED

Regd. Office : Khali Char Rasta, State Highway,
SIDHPUR-384 151 (N. Guj.) India.
M. 9825069590, 9825017696
E-mail: info@unjhaformulations.com
Website: www.unjhaformulations.com
CIN NO. : L99999GJ1994PLC022932
GSTIN/UIN : 24AAACU1998G1Z7

UFL/Sec/2023-24/17

10/05/2023

To, The Manager,
The BSE Limited 1st Floor,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001

Ref : Script Code : "531762

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015") - Appointment of Add. Director

Dear Sir/Madam,

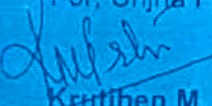
With reference to the captioned matter, this is to inform the exchange that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 10th May, 2023 has approved the appointment of Ms. Esha M. Patel (DIN: 10100236) as an Additional Director of the Company for a period of 3 (Three) years w.e.f. 10 th May, 2023, subject to approval of the members by way of a Special Resolution.

The detailed disclosure as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9t

We request you to take the same on record and oblige.

Thanking you,

Yours faithfully,
For, Unjha Formulations Limited


Krutiben M. Patel
(Executive Director)
DIN : 01866427





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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No.	Disclosure requirements	Details of Ms.Esha M. Patel
1	Reason for change	Appointment
2	Date of appointment/ cessation (as applicable) & term of appointment	10 th May, 2023 Term of Appointment: Period of 3 years w.e.f 10 th May, 2023.
3	Brief profile (in case of appointment)	<p>Ms. Esha M. Patel has completed her education from the Pune University with 'Bācneior's in Pharmacy in the year 2008. In addition to this she also holds a Master's degree in Clinical Research and Post Graduate Diploma in Clinical Research Management From Cranfield University UK.</p> <p>Ms. Esha M. Patel is an Sr Microbiologist and Quality Assurance Incharge with over 11 years of experience. She is presently working as a Microbiologist and Quality Assurance Incharge in the company.</p> <p>Ms. Esha M. Patel is an Additional Director in Board.</p>
4	Disclosure of relationships between directors	Related to Mrs. Krutiben M. Patel , Executive Director of the Company.