



UNJHA FORMULATIONS LIMITED

M : +91 9825017696 / +91 9925483654

E-mail : info@unjhaformulations.com

Website : www.unjhaformulations.com

UFL/SEC/2025-26/42

Date: 13.08.2025

To,
The Manager (Listing)
Bombay Stock Exchange Ltd
25th Floor, PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai 400 023

Dear Sir

Sub: Intimation under Regulation 30 read with Part A of the Schedule III of SEBI (Listing Obligations and Disclosure Requirements) (LODR) Regulations, 2015

With reference to the captioned subject, the Company hereby informs that the Shareholders of the Company at their 31st Annual General Meeting held on Wednesday, 13th August 2025, which commenced at 10.15 A.M. (IST) and concluded at 11.45 A.M. at the Registered Office of the Company has appointed M/s. Ajay Parikh & Associates (firm registration no. 12004GJ475900) as the Secretarial Auditor of the Company for a term of 5 years from the Financial Year 2025-26 to Financial Year 2029-30.

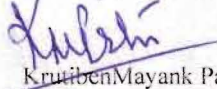
Detail in respect of the above business item, as required under SEBI Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is given in Annexure A to this letter. This is for your information and records.

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Thanking you

Yours faithfully,

For Unjha Formulations Limited


Krunalben Mayank Patel

Managing Director

DIN : 01866427

Encl.As above.





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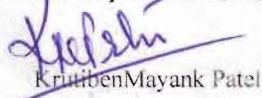
Annexure – A

**Details with respect to Regulation 30 read with Schedule III of the Listing Regulations,
SEBI Circular**

SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. no.	Particulars	Details
1	Reason for change viz appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s. Ajay Parikh & Associates (firm registration no. 12004GJ475900) as the Secretarial Auditor of the Company for a term of 5 years from the Financial Year 2025-26 to Financial Year 2029-30.
2	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment;	M/s. Ajay Parikh & Associates, Company Secretaries, will hold office as Secretarial Auditors of the Company for a term of Five (5) consecutive years, from the conclusion of Thirty-First(31st) AGM till the conclusion of Thirty-Five (35th) AGM of the Company.
3	Brief Profile	M/s . Ajay Parikh & Associates, is a Practicing Company Secretaries Firm established in the year 2004 under the leadership of Mr. CS Ajay parikh. The Firm has rich Experience of handling various Corporate Law matters including but not limited to Secretarial Audit , Bank Diligence Audit, SEBI Audit.etc . for Listed and Unlisted companies across industries and size . The Firm Peer Reviewed under the ICSI Guidelines.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Unjha Formulations Limited


Krutiben Mayank Patel

Managing Director

DIN : 01866427



CIN NO. : L99999GJ1994PLC022932 • GSTIN/UIN : 24AAACU1998G1Z7

Regd. Office : Khali Char Rasta, State Highway, Sidhpur-384 151 (N. Guj.) India.