U. H. ZAVERI LIMITED

Regd. Off: GF/2, Manish Complex, Indrajit Tenaments, Opp - Diamond Mill, Nikol Road
Ahmedabad - 382350

CIN : L74999GJ2017PLC098848 Email: uhzl.compliance@gmail.com

Date : 14.12.2020

To,
The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Appointment of Company Secretary and Compliance Officer of the company
Ref: U. H. Zaveri Limited (Script Code: 541338)

Dear Sir/ Madam,

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to

Obligations and Discloser Requirement) Regulation, 2015.

Date of Appointment

December 13, 2020

FOR, **U. H. ZAVERI LIMITED**

HITESH M. SHAH