



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenements, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: December 31, 2025

**To,
The General Manager
Listing Corporate Relations Department
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001**

Dear Sir/ Madam,

Sub: Outcome of the Meeting of Board of Directors as per SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: U. H. Zaveri Limited (BSE Script Code: 541338)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that:

A meeting of the Board of Directors of 'U. H. Zaveri Limited' was held on Wednesday, 31st December, 2025 at the Registered office of the Company, on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors, have approved the appointment of Mr. Ritesh Soni (Membership No. A64918) as the Company Secretary and Compliance Officer of the Company, with effect from December 31, 2025.

Brief details as per the requirement of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 is enclosed herewith as "Annexure - A".

The meeting commenced at 4:00 P.M. and concluded at 04:30 P.M

The above is for your information and record and suitably disseminated to all concerned.

Thanking you,
Yours faithfully,

For U. H. Zaveri Limited

**Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)**

Encl: As stated



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Annexure-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1.	Reason for Change	Appointment of Mr. Ritesh Soni (ACS:64918) as a Company Secretary/ Compliance Officer of the Company.
2.	Date of appointment/ cessation	December 31, 2025
3.	Brief profile (in case of appointment)	CS Ritesh Soni is an Associate Member of the Institute of Company Secretaries of India and has experience in dealing with matters of Companies Act, Listing Regulations and allied laws.
4.	Disclosure of relationships between directors (in case of appointment of a director).	None of the KMP, Senior Management, or director are inter-se related to Ritesh Soni.