

To
General Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Floor 25, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Ref: - Universal Autofoundry Limited(539314/UNIAUIO)

Sub: - Submission of Outcome of Board Meeting

Dear Sir,

As required under SEBI (LODR) Regulations 2015, we are submitting the outcome of Board-Meeting held on 20th January 2022 at registered office of the Company at 03:30 P.M and concluded at 05:00 P.M

Point considered in the meeting

- a) Considered and approved Resignation of Ms. Ishu Jain, Company Secretary and Compliance Officer of the company.
- b) Considered and approved modification of maximum limit of related party transaction granted as per omnibus approval subject to the approval of the shareholders of the Company through postal ballot.
- c) Considered and approved appointment of CS Mitesh Kasliwal (Membership No. FCS 8233), Partner, M/s Arms & Associates LLP as a Scrutinizer for conducting Postal Ballot and E-Voting Process through Company's Share Transfer Agent i.e. KFin Technologies Private Limited in fair and transparent manner for the above subject matters.
- d) Considered and approved Notice of Postal Ballot and Calendar of Events subject to the approval of the shareholders of the Company and applicable regulatory authorities

Kindly take the following on record

Thanking you,
Yours faithfully,



Ishu Jain
M. No. F10679

Company Secretary & Compliance Officer

ISO/TS 16949

BUREAU VERITAS
Certification



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