

Date: 14th August, 2020

To,
BSE Limited
Bombay Stock Exchange,
P. J. Towers, Dalal Street,
Mumbai - 400001

Subject: Outcome of Board Meeting held on 14th August, 2020

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

(Scrip Code: 522091)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Company at their Meeting held today i.e. 14th August, 2020 has approved the re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as Chairman & Managing Director of the Company for the period of Three Years w.e.f 18th August, 2020 to 17th August, 2023 subject to approval of shareholders in ensuing Annual General Meeting of the Company. The brief profile enclosed herewith as Annexure 1;

Kindly take the above on your records.

Thanking you,

For and on behalf of Board of Directors of
United Van der Horst Limited

SD/-
Kalpesh Shah
Chief Financial Officer

A Max Spare Group Company



E-29/30, MIDC Talaja, Navi Mumbai 410208. Maharashtra, INDIA

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Annexure- I

Brief Profile

Name of Director	Mr. Jagmeet Singh Sabharwal
Area of Service	Mr. Jagmeet Singh Sabharwal holds a basic Accounts degree from Mumbai University and a Diploma from London. He has 20 Years' of Industry experience in which the Company operates. He is Chairman & Managing Director of Max Spare Group Companies including United Vander Horst Limited. He is involved in day to day affairs and management of the Company
Reason for Change	Re-appointment
Date of appointment & term of appointment	Re-appointment of Mr. Jagmeet Singh Sabharwal (DIN: 00270607) as a Chairman & Managing Director of the Company from 18 th August, 2020 to 17 th August, 2023.
Disclosure of relationships between directors	Mr. Jagmeet Singh Sabharwal is not related to any of the Directors, Key Managerial Personnel of the Company.

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