

Date: 01/12/2021

To,  
**BSE Limited**  
Corporate Relationship Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001

Scrip Code: 522091

**Subject: Outcome of Board Meeting in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("Listing Regulation")**

Dear Sir(s),

The Board of Directors of the Company at their meeting held today i.e. Wednesday, 01<sup>st</sup> December, 2021 at Shyam Kripa, 15<sup>th</sup> Road, Near Mini Punjab Restaurant, Off Link Road, Khar Road (West), Mumbai - 400052, Maharashtra, India, considered and approved the following:

- Appointment of Mr. Sameer Shinde as Whole Time Company Secretary & Compliance Officer of the Company w.e.f. 01<sup>st</sup> December, 2021.

(Disclosure pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as 'Annexure-I')

Thanking you,  
Yours truly,

For and on behalf of Board of Directors of  
United Van Der Horst Limited.

  
Kalpesh Shah  
Chief Financial Officer



**Annexure - I**

<b>Name</b>	Sameer Shinde
<b>Reason for Change</b>	Appointment as a Whole time Company Secretary & Compliance Officer of the Company
<b>Date of Appointment and term of Appointment</b>	Date of Appointment w.e.f. 01 <sup>st</sup> December, 2021
<b>Brief Profile</b>	Associate Member of The Institute of Company Secretaries of India and having experience of more than 3 years of handling Legal, Secretarial Audit, Postal Ballot, etc.  Membership No. ACS - 55808
<b>Disclosure of relationship between Directors</b>	Sameer Shinde is not related to any of the Director of the Company.

