



# U.H. Zaveri Limited

CIN L74999GJ20 17PLC098848

Date: November 25, 2023

To,  
Corporate Relations Department.  
Listing Compliance,  
BSE Limited,  
Floor 25, P.J. Tower, Dalal Street,  
Mumbai -400001  
Scrip Code – 541338

Subject: Intimation under Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Company has received a letter from Ms. Himankshi Khatri(A43813), Company Secretary and Compliance Officer, has tendered her resignation dated 25.11.2023 from the post of Company Secretary and Compliance Officer. Furthermore she will assist company upto 1 month for any pending matters.

The company has accepted her resignation and she will be relieved from responsibilities of Company Secretary and Compliance Officer as well as key managerial Personnel of the company with effect from the close of working hours of 25th November, 2023.

Further till a new Company Secretary and Compliance Officer is appointed, Mr. Hitesh M Shah, Managing Director of the company is designated as the Designated officer and officer in charge of the Company for doing the necessary filings with the Bombay Stock Exchange.

The details required under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are given in Annexure A.

You are requested to take the same on records, upload at your website & intimate the same to the members of the Stock Exchange.

Thanking You,  
Yours Faithfully,

For and on behalf of  
For, U. H. ZAVERI LIMITED

Hiteshkumar M Shah  
Digitally signed by Hiteshkumar M Shah  
Date: 2023.11.25 19:42:21 +05'30'

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)



# U.H. Zaveri Limited

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**Annexure-A**

Name	Himankshi Khatri
Designation	Company Secretary and Compliance Officer
Reason for Change viz. appointment, resignation, removal, Death or otherwise	Resignation due to personal Commitment
Brief Profile	NA
Date of Appointment/Resignation	With effect from close of Business hours of 25 <sup>th</sup> November 2023
Shareholding in the Company	NIL

Hiteshkumar M Shah  
Digitally signed by  
Hiteshkumar M Shah  
Date: 2023.11.25  
19:42:43 +05'30'

Date:25.11.2023

To,  
The Board Of Director  
U. H. Zaveri Limited  
GF/2, Manish Complex, Indrajit Tenaments,  
Opp. Diamond Mill, Nikol Road,  
Ahmedabad-382350, Gujarat

Dear Sir/Madam,

I hereby tender my resignation from the post of Company Secretary and Compliance Officer of U.H. Zaveri Limited, and relinquish this position with effective from Saturday, 25.11.2023 due to unavoidable circumstance. Furthermore if required will assist up to a month from date of resignation.

I have thoroughly enjoyed my time working with U.H. Zaveri Limited and am grateful for the opportunities for professional and personal development that the company has provided me. However, after careful consideration, I have decided to pursue new challenges and opportunities.

I want to express my gratitude to the entire team at U.H. Zaveri Limited for the support, camaraderie, and positive work environment throughout my tenure. I have learned a great deal during my time here and will carry these experiences with me in my future endeavours.

I wish U.H. Zaveri Limited continued success, and I hope our paths cross again in the future.

Thank you for the opportunities and experiences.

Thanking You,

Your Faithfully,

*Himankshi*

Himankshi Khatri

Add: 106, Ram Nagar, Jhanwar road, Jodhpur-342001, Rajasthan  
Company Secretary

Membership No.: A43813

eCSIN: RA043813D000082863

Accepted.

