



**U.H. Zaveri Limited**

CIN U74999GJ2017PLC098848

**Date: 11.12.2020**

**To**

**The General Manager-Listing  
Corporate Relationship Department  
The BSE Limited  
Phiroz Jeejeebhoy Tower  
Dalal Street, Mumbai-400001**

Dear Sir/ Madam,

**Sub: Resignation of Company Secretary and Compliance Officer of the company  
Ref. : UH Zaveri Limited (Script Code - 541338).**

**Dear Sir/Madam,**

This is with reference to the above captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the **Mrs. Sonika Jain, Company Secretary and Compliance officer** of the Company has been resigned from the company w.e.f. 14th August, 2020.

The Board has Designated Mr. Hitesh Mahendra Shah, Managing Director of the Company as a Compliance Officer of the Company till a new Company Secretary will be appointed.

We request you to kindly take the same on your record.

Thanking you,

For U. H. ZAVERI LIMITED

*Hitesh*

Hitesh M. Shah  
Managing Director  
(DIN: 07907609)

