

U. H. ZAVERI LIMITED

Regd. Off: GF/2, Manish Complex, Indrajit Tenaments, Opp - Diamond Mill, Nikol Road
Ahmedabad - 382350

CIN : L74999GJ2017PLC098848

Email: uhzl.compliance@gmail.com

Date : 14.12.2020

To,
The Corporate Relation Department
BSE Limited
P. J. Towers, Dalal Street,
Mumbai-400001

Subject: Appointment of Company Secretary and Compliance Officer of the company
Ref: U. H. 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 Mr. Khushlal Swarnkar has been appointed as Company Secretary and Compliance Officer of the Company w.e.f. 13th December 2020.

We are hereby enclosing following documents -

1. Brief Profile of Company Secretary.

We request you to acknowledge the same and take on your record.

Thanking You

FOR, U. H. ZAVERI LIMITED

Hitesh

HITESH M. SHAH
MANAGING DIRECTOR
DIN: 07907609

Brief Profile of Company Secretary cum Compliance Officer

Name of Company Secretary	Mr. Khushlal Swarnkar
Father's Name	Mr. Pukhraj Swarnkar
Date of Birth	October 23, 1993
Residential Address	R/o 302, Vidhyut Nigam Ke Samne, Ward No. 4, Deogarh - 313331, Rajsamand, Rajasthan
Qualification	Company Secretary, B.Com, M.Com and pursuing LLB 3rd year.
Experience/Expertise in specific Functional Areas	Mr. Khushlal Swarnkar is an associate member of ICSI, having deep insight in the areas of Corporate Laws, Corporate Governance and SEBI related matter.
Membership No.	A58213
Relevant Section & Rule	Section 203 of Company Act,2013 read with Companies (Appointment & Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities Exchange Board of India (Listing

Date of Appointment

FOR, U. H. ZAVERI LIMITED

Hitesh

HITESH M. SHAH
MANAGING DIRECTOR
DIN: 07907609