



U. H. Zaveri Limited

CIN: L74999GJ2017PLC098848

Registered Office-GF/2, Manish Complex, Indrajit Tenaments, Opp-Diamond Mill, Nikol Road
Ahmedabad-382350

Contact No. 079-22703991/22703992

E-Mail- uhzl.compliance@gmail.com

Website: www.uhzaveri.in

Date: 05.09.2024

To,
The General Manager-Listing
Corporate Relations Department
BSE Limited
PJ Towers, 25th floor, Dalal Street,
Mumbai - 400 001

Sub: Intimation of material events pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor

Ref: U. H. Zaveri Limited (Script Code - 541338)

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and email by Exchange dated 5th June 2024, the Exchange is hereby informed that

1. The Board of Directors approved the resignation of Mr Manojbhai Sureshchandra Shah from the position of Independent Director of the company, w.e.f 5th September, 2024 in its Board Meeting held on 5th September, 2024.
2. The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I The letter of resignation received from Mr. Manojbhai Sureshchandra Shah is also enclosed herewith.

For U. H. Zaveri Limited

Hiteshkumar M Shah
Digitally signed by
Hiteshkumar M Shah
Date: 2024.09.05
13:12:25 +05'30'

Hitesh Mahendrakumar Shah
Managing Director
(DIN: 07907609)



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ANNEXURE -A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr Manojbhai Sureshchandra Shah (DIN: 08028371) as an Independent Director of the company, w.e.f. 5 th September, 2024.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Board Meeting i.e 5 th September, 2024.
Brief profile (in case of appointment);	Not applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not applicable
Additional Information in case of Resignation of Independent Director	
Letter of Resignation	Enclosed herewith
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

RESIGNATION LETTER

Date: 05/09/2024

To,
The Board of Directors
U.H. ZAVERI Limited.
Ahmedabad.

Subject: Resignation as an Independent Director of U.H. Zaveri Limited.

Dear sir,

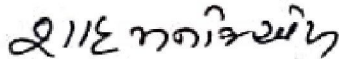
I am Thankful to the Directors of the company for selecting me on the Borad of Directors as an Independent Director of the company. I was extremely happy to work as an Independent Director of the company and extend all my support for benefit of the company.

Due to my pre-occupation elsewhere, I am not in the position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as an Independent Director of the company with immediate effect.

Therefore, you are requested to consider my resignation.

Thanking you

Yours faithfully,



Manojbhai Sureshchandra Shah
Director
DIN: 08028371