

UFM INDUSTRIES LIMITED

Registered Office: Meherpur, Silchar – 788015, (Assam), Tel: (03842) 224822 / 224996,
Fax: (03842) 241539, Email: ufmindustries@rediffmail.com

GSTIN: 18AAACU3618F1ZH

CIN No : L15311AS1986PLC002539

Website: ufmindl.weebly.com

30th May, 2022

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001
Stock code: 531610

The Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata – 700 001

Scrip code: 031176

Dear Sir(s),

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In terms of SEBI Listing Regulations, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e., on 30th May, 2022, approved and recommended to the shareholders, the appointment of M/s. Anil Hitesh & Associates, Chartered Accountants, (ICAI Firm Registration No. 325406E) as the Statutory Auditors of the Company for a period of five (5) years from the conclusion of the ensuing 36th Annual General Meeting (AGM) of the Company till the conclusion of the 41st AGM of the Company.

The appointment of M/s. Anil Hitesh & Associates is subject to the approval of the Shareholders of the Company at the ensuing AGM. M/s. P. A. Agarwal & Co., Chartered Accountants (ICAI Firm Registration No.: 327316E), the present Statutory Auditors of the Company will complete their term at the conclusion of the ensuing 36th AGM of the Company.

You are requested to take the same on your record.

Thanking You,

For **UFM Industries Limited**



Annu Jalan

Company Secretary and Compliance Officer