



UNIVERSAL PRIME ALUMINIUM LIMITED

(FORMERLY : UNIVERSAL CANS AND CONTAINERS LTD.)

Office : CENTURY BHAVAN, 771, Dr. ANNIE BESANT ROAD, WORLI, MUMBAI - 400 030.

Phone : 022 - 24307437 / 24304198 ★ Fax : 022 - 2437 0434

E mail : upalbby@gmail.com

CIN NO. : L28129MH1971PLC015207

June 13, 2019

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalai Street,

Mumbai 400 001

Scrip Code : 504673

Dear Sir/ Ma'am,

Sub: Intimation pursuant to Regulation 30 read with clause 7 of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform that at the meeting of Board of Directors of the Company held on June 13, 2019, the board members consider and approved after deliberate discussion the appointment of Mr. Nawal Kishor Bagri as Non-Executive Independent Director (DIN: 08480264) and Change in Designation of Mr. Gokul Chand Damani (DIN: 00191101), from Non-Executive Independent Director to Executive Whole-time Director of the Company with immediate effect. The particulars of such appointments are as follows:

Sr. No.	Particulars	Mr. Gokul Chand Damani	Mr. Nawal Kishor Bagri
1.	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Change in Designation from Non-Executive Independent Director to Executive Whole-time Director	Appointment as Independent Director



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2.	Date of Appointment	13 th June, 2019	13 th June, 2019
3.	Brief Profile	Before his appointment as Executive Director, he was Independent Director in the Company. He is graduated in B. Com, started his career with Universal Autocarfts Pvt Ltd in 1971 as Company Secretary and looked after Finance, Production Planning beside Secretarial work.	Earlier he was working at Jayshree Finvest Pvt Ltd (a group company) and looks after accounts finance and legal matters. He is having experience in field of Accounts and Finance for more than 38 years.
4.	Disclosure of relationships between directors	He is not related to any director of the Company.	He is not related to any director of the Company.

You please also take on record the above said information as required pursuant Regulation 30(2)(4) read with clause 7 of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to please make the necessary changes in corporate information of the Company at the website of BSE.

Thanking You,

Regards,
For Universal Prime Aluminium Limited


Prakash Kumar Mohta
Director
(DIN: 00191299)