



UFLEX LIMITED

Division/Office: CORPORATE - SECRETARIAL

Corporate Office: A-107-108, Sector-IV, Distt. Gautam Budh Nagar, NOIDA - 201301, (U.P.), India

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UFLEX/SEC/2026/

03 March 2026

The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, G-Block
Bandra - Kurla Complex
Bandra (E),
Mumbai – 400051

The BSE Limited
Corporate Relationships Department
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code : UFLEX

Scrip Code : 500148

Subject: Disclosures under Regulation 30 (Part-A Para A) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Senior Management Personnel

Dear Sir,

This is to inform you that Mr. Rohit Kachroo, has been appointed as Executive Vice President (Packaging Business) of the Company and has been designated as a Senior Management Personnel of the Company in terms of Regulation 16(1) (d) of Listing Regulations, 2015, *w.e.f.* 02.03.2026.

The details as required under Regulation 30 of the Listing Regulations, 2015 read with Schedule III, Part A Para A clause 7 and SEBI Master Circular dated November 11, 2024 is enclosed as **Annexure A**.

This is for your information and record.

Thanking you,

Yours faithfully,
For UFLEX LIMITED

(Ritesh Chaudhry)
Sr. Vice President - Secretarial &
Company Secretary

Encl: As above

Annexure – A

Details under Regulation 30 of the Listing Regulations, 2015 read with SEBI Master Circular dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Reason for change Viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Rohit Kachroo, as Executive Vice President (Packaging Business) of the Company.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date of appointment: 02.03.2026 Term of Appointment: Full-time Employment
3.	Brief Profile (in case of appointment).	Mr. Rohit Kachroo holds B.Tech (Mechanical) from PEC Punjab and MBA in Marketing and International Business from IIFT New Delhi. Mr. Kachroo has worked with organizations like Huhtamaki, Aptar and Funi Seals based in Thailand and is having an enriched experience of more than 32 years in handling regional head roles with P&L responsibility along with developing new markets and growing markets for both domestic and international.
4.	Disclosure of relationships between Directors. (in case of appointment).	Not Applicable