

Date: 21-01-2025

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001.

(Scrip Code No. 522091)

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir/Ma'am,

In continuation to our letter dated November 20,2024 regarding Resignation of Company Secretary & Compliance Officer, we acknowledge the discrepancy raised by the Exchange, and in line with our commitment to complete transparency, we have now attached the resignation letter, which was inadvertently missed in our initial filing.

The details as required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are also annexed as **Annexure-1** to this letter.

Thanking you,
Yours truly,

**For and on behalf of the Board of Directors of
United Van Der Horst Limited**

Ronak Parakh
Company Secretary & Compliance Officer
Membership No: 74509

Details pursuant to Resignation of Company Secretary and Compliance Officer of the Company and SEBI Circular no. SEBI/ HO/ CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, removal, death or otherwise resignation,	Resignation
2.	Date of appointment /cessation (as applicable)	With effect from December 01, 2024
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors Not Applicable (in case of appointment of a director)	Not Applicable

Date : November 20, 2024

To,
The Board of Directors
UNITED VAN DER HORST LTD ("UVDHL"/ "the Company")
E.29/30, MIDC, TALOJA, RAIGAD - 410208
Maharashtra, India.

Dear Sir/ Ma'am,

Subject: Resignation from the post of Company Secretary & Compliance Officer

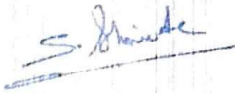
I, Sameer Sopan Shinde, hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company, due to some personal reasons.

I respectfully request the Board of Directors of the Company to relieve me of my duties with effect from December 01, 2024.

I further convey my sincere thanks to the Board of Directors of the Company for their unstinted support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Best Regards,



Sameer Sopan Shinde
Membership No ACS55808

Date : 20-11-2024
Place: Dombivli

Accepted
On behalf of the Board of Directors of
United Van Der Horst Limited



Kalpesh Kantilal Shah
Chief Financial Officer