



Uni Abex Alloy Products Limited

8th May, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Dear Sir / Madam,

Sub: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-constitution of Audit Committee

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board vide circular resolution dated 08.05.2025 has accorded their approval for inducting Dr. Sonali Tipre, Independent Director (DIN: 03472505) as the member to the Audit Committee. Accordingly, with the addition of Dr. Sonali Tipre, the Audit Committee stands reconstituted w.e.f. 08th May, 2025 as below:

Audit Committee:

Name of the Director	Designation	DIN
Mr. Mohan K. Fondekar	Chairman, Independent Director	01089689
Mr. Jimmy J Parakh	Member, Independent Director	00004945
Mr. Manmohan K. Mahajan	Member, Independent Director	00290208
Dr. Sonali V. Tipre	Member, Independent Director	03472505

The above information is also available on website of the Company at www.uniabex.com

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Uni Abex Alloy Products Ltd.

Bhautesh Shah
Company Secretary & Compliance Officer

