

# **UNITED TECHFAB LIMITED**

(Formerly Known as United Techfab Private Limited)

CIN: U17120GJ2012PLC069888

Registered office: Survey No. 238/239, Shahwadi, Opp. Aarvee Denim, Narol-Sarkhej Highway, Ahmedabad, Gujarat, India, 382405

E-mail Id: info@unitedpolyfab.com

Contact No.:9925232824

**Date: August 28, 2024**

To,  
**Satish kumar Badriprasad Malaviya**  
C-2 Ashraya Society Near Narmada all ltd.  
Nandewar Road Bharuch, Anklesvar, Gujarat-392001

**Kind Attention: Satish kumar Badriprasad Malaviya**

Dear Sir,

**Sub: Your Appointment as Chief Financial Officer (CFO) of the Company.**

**Ref: United Techfab Limited ("the Company")**

In reference to your consent dated August 28, 2024, we are pleased to inform you that the Board of Directors of the Company has, in their Meeting held August 28, 2024, has appointed you as Chief Financial Officer of the Company w.e.f. August 28, 2024 at a remuneration and such other facilities as mutually decided by the Board of Directors of the company with you.

Your roles, responsibilities and power shall be as decided by the Board of Directors of the Company as stipulated under the Companies Act, 2013.

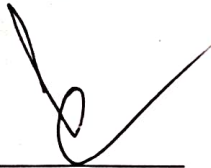
Please acknowledge this appointment letter and oblige us.

Thanking You.

**//Certified To Be True//**

**For, United Techfab Limited**

**(Formerly Known as United Techfab Private Limited)**



**Gagan Nirmalkumar Mittal**  
Director  
DIN: 00593377



**Place: Ahmedabad**  
**Date: August 28, 2024**

**Accepted By:**

  
**Satish kumar Badriprasad Malaviya**  
PAN: AGBPM1419L