



Uniphos Enterprises Limited

CIN: L24219GJ1969PLC001588

4th December, 2023

The Corporate Relationship Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, MUMBAI - 400 001 <u>SCRIP CODE - 500429</u>	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C/1, Block G, Bandra Kurla Complex, Bandra (East) MUMBAI 400 051 <u>SYMBOL: UNIENTER</u>
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Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 30 of SEBI Listing Regulations, we would like to inform that BSE Limited (“BSE”) and the National Stock Exchange of India Limited (“NSE”) have, vide their email / letter dated November 21, 2023, imposed a fine of Rs. 54,000 plus GST each on the Company under Regulation 17(1A) of the SEBI Listing Regulations for delay in compliance with the requirements pertaining to continuation of non-executive director who has attained the age of seventy-five years.

The Company wish to clarify that the Company has passed a Special Resolution for continuation of the directorship of the Director within 27 days of the Director attaining the age of 75 years at its duly scheduled Annual General Meeting (AGM) held on 25th August, 2023. Further the Company has made the payment of fine and has intimated to both the stock exchanges regarding the payment of the same on 4th December, 2023.

The Company wishes to further clarify that the delay in intimation under Regulation 30 is due to limited availability of the Compliance Officer.

The details as required under SEBI Listing Regulations read with Circular no. SEBI/HO/CFD/CFD-PoD-1/P-CIR//2023/123 dated July 13, 2023 are enclosed as **Annexure**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
for **UNIPHOS ENTERPRISES LIMITED**



K. M. THACKER
Company Secretary and Compliance Officer
(ICSI Membership No. ACS-6843)



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Annexure

Name(s) of the Authority	BSE Limited and National Stock Exchange of India Limited.
Nature and details of the action(s) taken, initiated or order(s) passed	Fine of 54,000 plus GST each by BSE and NSE.
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 21, 2023. The Company has made the payment of fine and has intimated to both the stock exchanges regarding the payment of the same on 4 th December, 2023.
Details of the violation(s) / contravention(s) committed or alleged to be committed	Regulation 17(1A) of the SEBI Listing Regulations for delay in compliance with the requirements pertaining to passing of special resolution for continuation of non-executive director who has attained the age of seventy-five years.
Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of fine amount of Rs. 54,000 plus GST each imposed by BSE Limited and National Stock Exchange of India Limited.