## Intimation w.r.t. to Appointment/Change of Nodal Officer

Mr. Himanshu Luthra Company Secretary has been appointed as Nodal officer under Investor Education and Protection Fund Authority (IEPFA) Rules, 2016 and amendments made thereunder. The contact details are as under:

Address : FLEX FOODS LIMITED

: 305, 3<sup>RD</sup> FLOOR, BHANOT CORNER, PAMPOSH ENCLAVE,

GREATER KAILASH-1, NEW DELHI -110048

Telephone No : 011-26440917 Mobile No : 99270 94587

Email Id : secretarial@uflexltd.com