

Form DIR-2**Consent to act as a Director of a Company**

[Pursuant to section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To,
The Board of Directors
United Techfab Limited
Survey No. 416, Village-Navapura (Miroli),
Taluka-Dascroi, Ahmedabad, Gujarat,
India - 382 425.

Sub: Consent to act as a Director

I, Rohit Ashokkumar Agrawal, hereby give my consent to act as a Director of "**M/s. United Techfab Limited**", pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become Director under the Companies Act, 2013.

Sr. No.	Particulars	Information
1.	Director Identification Number (DIN):	08948528
2.	Name (in full):	Rohit Ashokkumar Agrawal
3.	Father's Name (in full):	Ashokkumar Rewatmal Agrawal
4.	Address:	D-311, Laxmikrupa Society, Arbudanagar, Odhav, Ahmmedabad - 382 415
5.	E-mail id:	Agrawalrohit3099@yahoo.com
6.	Mobile no.:	+91 97251 11071
7.	Income-tax PAN:	APBPA7040N
8.	Occupation:	Serviceman
9.	Date of Birth:	30/08/1991
10.	Nationality:	Indian

11. No. of Companies in which I am already a Director and out of such Companies the names of the Companies in which I am a Managing Director, Chief Executive Officer, Whole-time Director, Secretary, Chief Financial Officer and Manager:

Sr. No.	Name of the Company / LLP	CIN /LLPIN	Designation
1.	United Polyfab Gujarat Limited	L18109GJ2010PLC062928	Director

12. Particulars of Membership No. and Certificate of Practice No. if the applicant is a member of any Professional Institute. Specifically state NIL if none.

Professional Institute	Membership No.	Certificate of Practice No.
	Nil	

Declaration

- I. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any Company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any Company under this Act or any previous Company Law in the last five years. I further declare that if appointed my total Directorship in all the Companies shall not exceed the prescribed number of Companies in which a person can be appointed as a Director.
- II. I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India before seeking appointment as director.

Date: 11th May, 2026

Place: Ahmedabad
Agrawal

Rohit Agrawal
Rohitkumar

Attachments:

1. Proof of Identity
2. Proof of Residence