



UNITED TECHFAB LIMITED

(Formerly Known as United Techfab Private Limited)

Registered Office : Survey No. 416, Village -Navapura (Miroll), Taluka-Dascrol, Ahmedabad, Gujarat, India, 382425

E-mail : info@unitedtechfab.com Contact No. 9925237053

CIN : U17120GJ2012PLC069888

Date: 03 July,2026

To,

Pranavbhal H Padshah

S/O Mr. H.G. Padshah, A-2 -302,

Shukan Smile City, Savan Bunglow, New Ranip Ahmedabad City,

Digvijay Nagar, Ahmedabad, Gujarat -382470

Subject: Letter of Appointment as Chief Financial Officer (CFO)

We are pleased to inform you that the Board of Directors of **United Techfab Limited**, at their meeting held on 03 July, 2026 has approved your appointment as the **Chief Financial Officer (CFO)** and Key Managerial Personnel (KMP) of the Company with effect from 03 July, 2026 on the following terms and conditions:

- 1. Role & Duties:** You shall perform the duties of a Chief Financial Officer as prescribed under the Companies Act, 2013, SEBI (LODR) Regulations, 2015, and those assigned by the Board of Directors/Managing Director from time to time.
- 2. Code of Conduct:** You will be required to strictly comply with the Company's Code of Conduct, Insider Trading Policy, and other statutory guidelines applicable to listed entities.
- 3. Notice Period:** This employment can be terminated by either side by giving 3 Months prior written notice in lieu thereof.

Please sign and return the duplicate copy of this letter as a token of your acceptance.

Yours sincerely,

For United Techfab Limited

GAGAN NIRMALKUMAR MITTAL
CHAIRMAN AND MANAGING DIRECTOR
(DIN-00593377)

Place: Ahmedabad

Date: 03-07-2026