



4th October, 2016

Bombay Stock Exchange Limited, 25th Floor, Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai - 400 001 Scrip Code: 532646	The National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051 Scrip Code: UNIPLY
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Dear Sir/Madam,

Uniply Industries Limited announces the appointment of Mr. N K Jain as its Group Chief Financial Officer. He takes over from Mr. Raghuram Nath, Chief Financial Officer effective 4<sup>th</sup> October 2016.

Mr. Jain is a Chartered Accountant, Company Secretary and Lawyer with over 35 years of experience. He has been responsible for enhancing the capability of the finance function in the areas of accounting, risk management, strategic planning, compliance, and direct and indirect taxation across various sectors in the industry.

Mr. Keshav Kantamneni, Chairman & Managing Director, Uniply Industries Limited said, "As part of our ongoing efforts to streamline internal processes towards greater scale, I am pleased to welcome Mr. Jain to the Uniply family. His vast and diverse skillset in the financial domain will fit in well with Uniply's long term strategy.

I have worked closely with Mr. Raghuram Nath, and thank him for his work, integrity and commitment as Chief Financial Officer. He has been a critical part of Uniply's turnaround story and I'm positive that he will continue to deliver exceptional value in his new role as Director - Legal & Corporate Affairs."

Thanking you,

Yours Sincerely,  
FOR UNIPLY INDUSTRIES LIMITED

  
KESHAV KANTAMNENI  
MANAGING DIRECTOR  
DIN: 06378064