

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 12th August, 2024

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001
Scrip Code: 500426

Sub: Disclosure Pursuant To Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Resignation of Company Secretary and Compliance Officer

Dear Sir/Madam,

Pursuant To Regulations 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015, we would like to inform you in the terms of resignation of Ms. Manshi Gandhi as Company Secretary and Compliance Officer of the Company. She will be relieved from the services of the Company on 31st August, 2024 after closure of working hours.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith as "Annexure- I"
You are requested to take note of the same.

Thanking you

Yours faithfully,

For, UTL Industries Limited

JAIN PARAS
NARENDRAK
UMAR
Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com

Digitally signed by JAIN PARAS NARENDRAK UMAR
DN: cn=JAIN PARAS NARENDRAK UMAR, o=UTL INDUSTRIES LIMITED, ou=UTL INDUSTRIES LIMITED, email=jain.paras@utlindustries.com, c=IN
Date: 2024.08.12 12:02:09IST
Reason: I am the signer of this document

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Annexure-I

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reason for change	Resignation
Date of resignation	31 st August,2024 after closing of working hours
Brief Profile	Not applicable
Disclosure of relationships between Directors	Not applicable

For, UTL Industries Limited

JAIN PARAS
NARENDRAK
UMAR

Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com

Date: 08th August, 2024

To,
The Board of Directors
UTL Industries Limited
1st Floor, Vadodara Hyper, Vikram Sarabhai Marg,
Opp. Sarabhai Chemicals, Nr. Genda Circle,
Vadodara, Gujarat, India-390007

Sub: Resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Respected Sir/Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 and all other Statutory/ designated positions in the Company, with effect from close of business hours on 31st August, 2024 to pursue career opportunities outside the Company.

I hereby convey my sincere thanks to the Board of Directors, Senior Management and Colleagues of the Company for their unstinted support and cooperation extended during my tenure as Company Secretary and Compliance officer of the Company.

Thanking You,

Yours Faithfully,

Manshi
08/08/24

Ms. Manshi Gandhi
ICSI Membership No: A60088

Accepted on 12/08/24
UTL INDUSTRIES LTD.
R. C. N.
DIRECTOR

