

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

7th September, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

**Ref: Our Corporate Announcement dated 25th May, 2024 vide Ack. No. 7333183
Email of BSE dated 31st August, 2024**

Further to our Corporate Announcement dated 25th May, 2024 and in view of E-mail dated 31st August, 2024 of BSE, the Company has to submit that Mr. Dhaval Nagar was appointed as Company Secretary and Compliance Officer of the Company at the Board Meeting held on 25th May, 2024 (Effective Date of Appointment: 17th May, 2024 which was subject to approval/ratification of the Board of Directors of the Company). The Board Meeting held on 25th May, 2024 was concluded at 7.00 p.m. and Company has submitted the Corporate Announce within half hour from the conclusion of the meeting.

Hope, this clarifies the position for the time duration for submission of required material event/information with respect to appointment of Company Secretary & Compliance officer of the Company which was given effect to from 17th May, 2024 as approved/ ratified by the Board of Directors at its meeting held on 25th May, 2024 for which disclosure was made to BSE on 25th May, 2024.

Further, we would like to assure you that the Company would continue to timely disclose material events/information/announcements and statutory disclosures to BSE Limited under applicable Listing Regulations.

We request you to kindly take this reply on record and let us know if you need any further information/explanation from our side in this regard.

Thanking You,
Yours faithfully,

For UMIYA TUBES LIMITED

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR