



Uniroyal Industries Ltd.

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Date: 30.09.2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that

1. Re-appointment of Mr. Arvind Mahajan (DIN: 00007397) as Managing Director of the Company at the 31st Annual General Meeting of the Company held on Monday, 30th September, 2024 w.e f 1st October, 2024 for three years.
2. Re-appointment of Mrs. Rashmi Mahajan (DIN: 00007538) as Whole Time Executive Director of the Company at the 31st Annual General Meeting of the Company held on Monday, 30th September, 2024 w.e f 1st October, 2024 for three years.
3. Regularisation of Appointment of Additional (Non-Executive and Independent) Director, Mr. Vikram Singh Atmasingh Manco (DIN: 10572570) by appointing him as Independent Director (Non-Executive) of the Company at the 31st Annual General Meeting of the Company held on Monday, 30th September, 2024.

Please find enclosed brief profiles of Mr. Arvind Mahajan, Mrs. Rashmi Mahajan and Mr. Vikram Singh Atmasingh Manco enclosed herewith as Annexure-A, B & C respectively.

This is for your information and appropriate dissemination.

Thanking you,
Yours truly,

For Uniroyal Industries Ltd.
(SCRIP CODE: 521226)
FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Whole Time Director
DIN: 00007598
DIRECTOR/DIRECTOR



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Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Annexure A – Re-Appointment of Mr. Arvind Mahajan (DIN: 00007397) as the Managing Director of the Company

Sr. No.	PARTICULARS	ARVIND MAHAJAN
1.	Reason	Re-appointment has been made with a view to retain expertise on the Board.
2.	Date of Appointment	01/10/2024
3.	Brief Profile	Have Contributed his best efforts for the better performance of the company
4.	Educational Qualification	Graduate: Bachelors of Commerce MBA from Jamna Lal Bajaj, Mumbai
5.	Disclosure of Relationship with Directors	Mr. Arvind Mahajan being himself the appointee, Mrs. Rashmi Mahajan being his spouse, Mr. Akhil Mahajan being his son & Mrs. Dimple Mahajan being his Daughter in Law are interested in the proposed resolution.

Annexure B – Re-Appointment of Mrs. Rashmi Mahajan (DIN: 00007538) as the Whole-Time/Executive Director of the Company

Sr. No.	PARTICULARS	RASHMI MAHAJAN
1.	Reason	Re-appointment has been made with a view to retain expertise on the Board.
2.	Date of Appointment	01/10/2024
3.	Brief Profile	Have Contributed her best efforts for the better performance of the company
4.	Educational Qualification	Graduate: Bachelors of Arts
5.	Disclosure of Relationship with Directors	Mrs. Rashmi Mahajan being herself the appointee, Mr. Arvind Mahajan being her spouse, Mr. Akhil Mahajan being her son & Mrs. Dimple Mahajan being her Daughter in Law are interested in the proposed resolution.

Annexure C – Appointment of Mr. VikramSingh AtmaSingh Manco (DIN: 10572570) as the Non-Executive & Independent Director of the Company

Sr. No.	PARTICULARS	VIKRAMSINGH ATMASINGH MANCO
1.	Reason	Appointment has been made with a view to bring additional expertise on the Board.
2.	Date of Appointment	05/04/2024
3.	Brief Profile	Expertise in Business Administration within experience of more than 50 Years.
4.	Educational Qualification	B. Tech from Engineering Institute, USA with specialization in Engineering Tool & Die Design.
5.	Disclosure of Relationship with Directors	Independent Director not related to any Director of the Company.

For **Uniroyal Industries Ltd.**
(SCRIP CODE: 521226)

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Whole Time Director
DIN: 00007598


MG. DIRECTOR/DIRECTOR