

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



UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

August 25, 2022

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Dear Sir,

Sub : Change in Company Secretary and Compliance Officer – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref : Scrip Code – 500426

Dear Sir/Madam,

With reference to Regulation 30 and Regulation 6 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 13th August, 2022 approved the appointment of Ms. Urvi Kadakia as Company Secretary and Compliance Officer of the Company with effect from 24th August 2022 in place of Ms. Sonal Tarachand Golani who has resigned from the services of Company Secretary and Compliance Officer due to personal reasons, with effect from 2nd August, 2022.

Ms. Urvi Kadakia is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience of around one year.

Particulars of Company Secretary and Compliance Officer are as under –

Name : Ms. Urvi Kadakia
Membership No. : A19514
Designation : Company Secretary and Compliance Officer
Date of Appointment : 24th August, 2022

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We request you to kindly take note of the same and make necessary changes in your records.

Thanking you.

Yours faithfully,

For UTL Industries Limited

UTL INDUSTRIES LTD.

Pravin Naik

Pravin Naik

Authorised Signatory

(Managing Director)

DIN : 09388334