

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)
E-Mail Id: info@umiyatubes.com Website: www.umiyatubes.com

3rd July, 2023

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

Company Code No. 539798

Dear Sir,

Sub: Intimation for Appointment of Company Secretary and Compliance Officer

This to inform you that the Company has appointed and Ms. Himadri Mathur has taken charge as a Company Secretary and Compliance Officer of the Company w.e.f. 3rd July, 2023. Please note that Ms. Himadri Mathur will occupy the position of Company Secretary and Compliance Officer of the Company w.e.f. 3rd July, 2023.

As per clause 7.3 of Annexure-I of SEBI circular No.: CIR/CFD/CMD/4/2015 dated 9th September, 2015, brief profile of the newly appointed Company Secretary and Compliance Officer , is as under:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment	w.e.f. 3 rd July, 2023
3.	Brief Profile (in case of appointment)	Ms. Himadri Mathur is an Associate Member of The Institute of Company Secretaries of India (ICSI) having membership No. A69890.
4.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

Please take note of the same.

Thanking you,

For UMIYA TUBES LIMITED

SAURABHKUMAR R. PATEL
MANAGING DIRECTOR
(DIN: 06964670)

