

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: 22<sup>nd</sup> September, 2023**

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400 001

Scrip Code: 500426

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding- Appointment of Director**

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you Shareholders at its Meeting held on Friday, 22<sup>nd</sup> September, 2023, has approved the resolution of the appointment of Mr. Hitesh Shah as the Director ( Executive and Non- Independent) of the Company.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Hitesh Shah has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

This is submitted for your records please.

Thanking you

Yours faithfully,

**For, UTL Industries Limited**

**Manshi Gandhi**  
Company Secretary & Compliance Officer  
Email id: utlindustrie@gmail.com

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## Annexure

Name of Director	Mr. Hitesh Shah ( DIN: 01768877)
Reason for change	Shareholders at its Meeting held on 22.09.2023, Approved the appointment of Mr. Hitesh Shah as the Director (Executive- Non Independent Director) of the Company, Who was appointed as an Additional Director with effect from 26 <sup>th</sup> June, 2023 by the Board.
Term of appointment	Not Applicable
Brief Profile	1.He is having degrees like DTP, BSC, B. Pharm and LLB. 2.He has a good experience of more than 30 years in managing Finance department, finalization of Accounts, Direct Taxation, Audit, etc.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Mr. Hitesh Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority

**For, UTL Industries Limited**

**Manshi Gandhi**  
**Company Secretary & Compliance Officer**  
**Email id: utlindustrie@gmail.com**