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UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

30th June, 2023

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001
Maharashtra

Dear Sir,

Scrip Code: 500426

Sub: Intimation of Resignation of Managing Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2014, we hereby inform you that Mr. Pravin Naik has tendered his resignation as Managing Director of the Company as he is pre-occupied with his other responsibilities. However, he will continue as a Board member as a non-executive Director of the company. The Board accordingly considered and accepted the same today. Mr. Pravin Naik will be relieved from services of the Company as Managing Director from the close of working hours of 30th June, 2023.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Pravin Naik during his tenure as Managing Director with the Company.

Information as required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is annexed herewith.

This is for your information and records.

Thanking you.

Yours faithfully,

For, **UTL Industries Limited**


Hitesh Shah
Director



Annexure

Information required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Disclosure
1.	Reason for change	Resignation of Mr. Pravin Naik as Managing Director. However, he will be continuing as a Non-executive Director.
2.	Date of change	Change of designation will take effect from the close of working hours of 30 th June 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Date:- 30th June 2023

To
The Board of Directors
UTL Industries Ltd
1ST Floor, Kplex Grand Workspaces,
Vadodars Hyper (Specer' Building)
Near Genda Circle,
Vadodara

Dear Sirs,

Sub:- Resignation from the Company

I wish to inform that due to emergent circumstances, I am unable to continue as the Managing Director of the Company. However, I would be available to be appointed as a non-executive director in an advisory capacity.

Therefore I request the board to accept this as my resignation letter from the company with immediate effect and communicate the same to all concerned parties.

I wish to thank all team members for their support.

Thanking You,

Pravin Naik

Pravin Naik.

Accepted
30/6/23

UTL INDUSTRIES LTD.

X.H.S.

[Signature]
DIRECTOR