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UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

3rd August, 2022

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

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of UTL Industries Limited.

REF: SCRIP CODE: 500426


Dear Sir/Madam,

With reference to the above mentioned subject we would like to inform you that Ms. Sonal Golani, Company Secretary of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 2nd August, 2022.

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited
UTL INDUSTRIES LTD.


DIRECTOR
Pravin Nagarji Naik
Managing Director

Date: 02-08-2022

Resignation Letter

To,
Board of Directors
UTL Industries Limited
Vadodara – 390007

Subject: Resignation Letter from the post of Company Secretary of the UTL Industries Limited

Dear Sir/Madam,

This is to inform you that I, Sonal Golani, hereby tender my resignation from the post of Company Secretary of the Company due to pre-occupancy in other assignments. The Board is kindly requested to accept my resignation with effect from 2nd August 2022 and I will be on Notice Period for next 30 days.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, request you to file the necessary forms with the Registrar of Companies Ahmedabad to give the effect of this resignation.

Thanking you
Yours Faithfully



Sonal Golani
Company Secretary - A57253

Accepted.
UTL INDUSTRIES LTD.
2/8 DIRECTOR