

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

29th March, 2024

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

Company Code No. 539798

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 – submission of resignation letter

**Ref: Corporate Announcement vide Ack. No. 6662650 dated 6th January, 2024
BSE E-mail dated 23rd March, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has passed a circular resolution on 6th January, 2024 for taking note of the cessation of Ms. Himadri R. Mathur as Company Secretary of the Company w.e.f. 5th January, 2024 due to personal and unavoidable circumstances. In view of this, she has been relieved from her duties as Company Secretary and Compliance Officer of the Company w.e.f. 5th January, 2024.

The above mentioned Corporate Announcement was made by the Company vide Acknowledgement No. 6662650 on 6th January, 2024. However, the Company has received E-mail from BSE Limited for providing Resignation Letter of Ms. Himadri Mathur.

Hence, the Company is once again submitting this Corporate Announcement together with Resignation Letter of Ms. Himadri Mathur.

Kindly take note of the same.

Thanking You,
Yours faithfully,

For UMIYA TUBES LIMITED

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

Encl: Resignation letter of CS

Himadri Mathur
82-A, Road Number 3, Subhash Nagar
Udaipur-313001, Rajasthan

Date: 06th December 2023

To,
The Board of Directors,
M/s Umiya Tubes Limited
Gandhinagar, Gujarat

Sub: Resignation letter from the post of Company Secretary of the Company.

Dear Sir,

This is to inform you that I, ACS Himadri Mathur, (Membership No: 69890), hereby tender my resignation from the post of Company Secretary of the Company due to personal and unavoidable circumstances, with effect from 5th January 2024.

Kindly acknowledge the receipt of this resignation letter and intimate the Registrar of Companies by filing the requisite forms to that effect.

Thanking You,

Yours sincerely,



Himadri Mathur
ACS No: 69890

ECSIN: RA069890E000029014