



5th December, 2023

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

Company Code No. 539798

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Chirag Parekh (DIN: 05352136), vide his letter dated 5th December, 2023 has tendered his resignation as Non-Executive Non Independent Director of the Company with effect from the close of business hours on 5th December, 2023 due to personal and unavoidable circumstances. The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given below:

Sr. No.	Name of Director	Mr. Chirag Baldevbhai Parekh
	Date of resignation	5 th December, 2023
	Reason for change	Mr. Chirag B. Parekh has tendered his resignation as Non-Executive Non Independent Director of the Company due to personal and unavoidable circumstances
	Brief Profile	Not Applicable
	Relationship between Directors	Not Applicable

Further, the Company has received confirmation from Mr. Chirag B. Parekh that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 5th December, 2023.

This is for your information and record

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

**SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR**

