

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)  
E-mail Id: [info@umiyatubes.in](mailto:info@umiyatubes.in) Contact No: 9033090051, 9727715568 Website: [www.umiyatubes.in](http://www.umiyatubes.in)

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To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai -400 001

November 14, 2024

**BSE Scrip: 539798**

**Sub: Outcome of Board Meeting:**

**Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

Please note that the meeting of the Board of Directors of the Company was held today, 14<sup>th</sup> November 2024. The Board Meeting of the company commenced at 5.00 pm and was concluded at 6.00 pm. The Board of Directors considered and approved the following, amongst the other agenda:

1) Took on record and approved the resignation of Independent Director Mr. Miteshkumar Patel (DIN: 07397651) w. e. f. 14<sup>th</sup> November 2024.

- Copy of Resignation letter received from Mr. Miteshkumar Patel is herewith attached.
- The reason for resignation as mentioned in the resignation letter is "his occupancy with other corporates" and he has also confirmed that there is no other reason for resignation from the Board of the Company.
- Mr. Miteshkumar Patel does not hold any Directorship in any listed company and he does not hold membership in any committee of the Board.

2) Took on record and approved the resignation of Independent Director Mr. Atulkumar Popat (DIN: 07323826) w. e. f. 14<sup>th</sup> November 2024.

- Copy of Resignation letter received Mr. Atulkumar Popat is herewith attached.
- The reason for resignation as mentioned in the resignation letter is "his occupancy with other corporates" and he has also confirmed that there is no other reason for resignation from the Board of the Company.
- Mr. Atulkumar Popat does not hold any Directorship in any listed company and he does not hold membership in any committee of the Board.

- 3) Took on record and approved the resignation of Mr. Dhaval Nagar, Company Secretary and Compliance officer of the Company.

The reason for resignation as mentioned in the resignation letter is “Personal reasons and other commitments”.

- 4) Confirmed the appointment of Ms. Tripti Karwa as Company Secretary of the Company w. e. f. 14<sup>th</sup> November 2024.

Brief profile of the Company Secretary is annexed herewith in terms of SEBI circular No.: SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is as under.

**Brief Profile of Company Secretary and Compliance officer**

Reason for change	Appointment of Ms. Tripti Karwa as Company Secretary and Compliance officer of the Company.
Date of appointment	14.11.2024
Brief profile	Mrs. Tripti Karwa is a qualified Company Secretary and an associate member of the Institute of Company Secretaries of India and is a commerce graduate.  She is an experienced company secretary in the fields of Companies Act and Listing Compliances. Before joining this Company, she was working as a Whole Time Company Secretary with Listed Company.
Disclosure of relationships between directors	Not Applicable

Request you to take the same on records.

Thanking you,

**For Umiya Tubes Limited**

**Viral Ranpura**

**Director**

**DIN: 07177208**

To,  
The Board of Directors  
Umiya Tubes Limited  
Gandhinagar

Date: 13.11.2024

**Sub: Resignation from the Designation of Independent Director**

Dear Sir,

I, Atulkumar Jivanlal Popat, Independent Director of M/s Umiya Tubes Limited, herewith tender my resignation from the Board of the Company w. e. f. 13<sup>th</sup> November 2024.

Pursuant to requirement of Clause 7B of Schedule III - Part A - Para A of SEBI (LODR) Regulations 2015, I herewith state and declare that I am resigning from the Company due to my other occupancy with other Corporates and that there is no other reason for resignation other than the one mentioned above.

I request you to please file the intimation of resignation with the Stock Exchange.

I thank all the members of the Board for their cooperation during my tenure as Independent Director of the Company.

With regards,



Atulkumar Popat  
Independent Director  
DIN: 07323826

Date: 13.11.2024

To,  
The Board of Directors  
Umiya Tubes Limited  
Gandhinagar

**Sub: Resignation from the Designation of Independent Director**

Dear Sir,

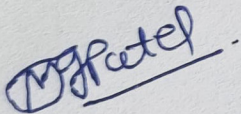
I, Miteshkumar Patel, Independent Director of M/s Umiya Tubes Limited, herewith tender my resignation from the Board of the Company w. e. f. 13<sup>th</sup> November 2024.

Pursuant to requirement of Clause 7B of Schedule III - Part A - Para A of SEBI (LODR) Regulations 2015, I herewith state and declare that I am resigning from the Company due to my other occupancy with other Corporates and that there is no other reason for resignation other than the one mentioned above.

I request you to please file the intimation of resignation with the Stock Exchange.

I thank all the members of the Board for their cooperation during my tenure as Independent Director of the Company.

With regards,



Miteshkumar Patel  
Independent Director  
DIN: 07397651

Date: 9/11/2024

From,

**Dhaval Nagar**

C/401, Sliverstar Society,

Near Bank of India,

Chandlodia, Ahmedabad - 382481

To,

**The Board of Directors**

**UMIYA TUBES LIMITED**

208, 2nd Floor, Suman Tower, Sector No. 11,

Gandhinagar, Gujarat. 382011

**Subject: Resignation from the Post of Company Secretary.**

Dear Sir,

I hereby tender my Resignation due to personal reasons and other commitment from the post of Company Secretary of the Company.

I kindly request the Board of Directors to relieve me from the Duties and responsibility of my post with effect from **9<sup>th</sup> November, 2024**. Kindly arrange to submit the necessary forms with the Office of Registrar of Companies (ROC)

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thank you,

Yours Faithfully



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**Dhaval Nagar**

**M.No A 63521**

**eCSIN number: RA063521F000016531**