



UMIYA TUBES LTD

Quality Leads to Success

9th January, 2023

To,
The BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Subject: - Intimation of Resignation of Company Secretary

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors has passed circular resolution on 9th January, 2023 for acceptance of resignation of Mr. Ritendrasinh K. Rathodas Company Secretary submitted vide his letter dated 9th January, 2023 due to personal reasons. In view of this, he has been relieved as Company Secretary and Compliance Officer of the Company w.e.f. 9th January, 2023.

Kindly take note of the same.

Thanking You,

Yours faithfully,

For UMIYA TUBES LIMITED

Saurabh Kumar R. Patel



SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR



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