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CIN : L27100GJ1989PLC012843

27th June, 2023

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

Scrip Code: 500426

Sub: Intimation of appointment of Director cum Chief Financial Officer (Key Managerial Personnel) of the Company

Ref.: Regulation 30 read with Schedule III to the Company SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform that the Nomination & Remuneration Committee has approved the appointment of Mr. Hitesh Kalyandas Shah as Director cum Chief Financial Officer (Key Managerial Personnel) of the Company with effect from 26th June 2023, subject to approval of the Board.

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIRICFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

Thank You.

For, **UTL Industries Limited**



Pravin Naik
Pravin Naik
Managing Director

Annexure

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Information
1.	Reason for change	Appointment of Mr. Sanjay Kumar Jain as DGM (Finance) and Key Managerial Personnel of the Company
2.	Date of appointment	26 th June 2023
3.	Brief profile (in case of appointment)	Mr. Hitesh Kalyandas Shah aged 63 years is DTP, Bsc, B.Pharm, LLB. He has rich experience of more than 30 years in managing the finance & accounts, direct taxation audit functions and commercial aspect with hands-on experience in end-to-end finalization of accounts.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

