

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

15th May 2023

To,
The Manager
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400001

Scrip Code: 500426

Sub: Intimation of Resignation of Chief Financial officer (CFO) of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a letter dated May 15, 2023 from Mr. Bhavik Vasantbhai Patel tendering his resignation from the position of Executive Director and Chief Financial Officer of the Company with effect from close of business hours of 31st May 2023, due to personal reasons.

The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIRICFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure I. We request you to take the same on record.

Thanking You.

For UTL Industries Limited

Urvi Kadakia
Company Secretary
M.No.: 19514



Encl.: Resignation Letter

Annexure 1

Resignation of Mr. Bhavik Vasantbhai Patel as Executive Director and Chief Financial Officer of the Company with effect from 31st May 2023.

Sr. No.	Particulars	Information
1	Reason for change	Resignation due to personal reasons.
2	Date of Cessation	Close of business hours of May 15, 2023.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director).	NA

Vivek



From:
Bhavik Vasantbhai Patel
66-B, Mangaljyot Soc.,
Karelibaug, Vadodara – 390018,
Gujarat
15 May, 2023

To
The Chairman & Managing Director,
UTL Industries Ltd.
1st Floor, Vadodara Hyper
Dr. Vikaram Sarabhai Marg
Vadodra – 390007
Gujarat

Sub: Resignation from the Position of Executive Director and Chief Financial Officer

Dear Sir,

I wish to take early retirement from the service due to my personal reason so I hereby tender my resignation from the position of Executive Director and Chief Financial officer of the company with effect from close of working hours of 31 May 2023.

I agree that my name be removed as Executive Director and Chief Financial officer, wherever required under the Companies Act 2013. I request you to arrange to file necessary forms or intimate to the concerned registrar of companies or statutory authorities or stock exchanges in this regard.

I thank the Chairman' & Managing Director and Board of Directors for giving me opportunity to work for this esteemed company and for guidance received throughout the term.

I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I would like to thank my colleagues and other staff members of the company for their support and showing confidence in me during my tenure with the company.

I will be completing the handover formalities well before my last service day. I request you to kindly relieve me from my duties and responsibilities from the date mentioned above.

Kindly acknowledge the receipt.

Sincerely yours,



Bhavik Vasantbhai Patel

DIN: 07521766

Accepted
UTL INDUSTRIES LTD.
Hravin Nakh
DIRECTOR
15/5/2023