



30<sup>th</sup> September, 2023

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

Company Code No. 539798

Dear Sir,

Sub: Outcome of 10th AGM held on 30th September, 2023

With reference to the captioned subject, the shareholders in its meeting held on 30<sup>th</sup> September, 2023 through VC/OAVM, has approved the following resolutions:

## **ORDINARY BUSINESSES:**

- 1. Receive and adopt Audited Financial Statements of the Company for the financial year 2022-23 along with Director's Report thereon.
- 2. Appointment of Mr. Saurabhkumar R. Patel (DIN: 06964670) as Director retiring by rotation.
- 3. Appointment of Mr. Chirag B. Parekh (DIN: 05352136) as Director of the Company.

Thanking You.

Yours faithfully, For **UMIYA TUBE** 

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SAURABHKUMARR BATEL (DID: 06964670)
MANAGING DIRECTOR JAR

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