

14th August, 2023

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

Company Code No. 539798

Dear Sir,

Sub: Outcome of Board Meeting

With reference to our letter dated 5th August, 2023 about the Meeting of the Board of Directors of the Company; please note that at the meeting of the Board of Directors of the Company held on 14th August, 2023 had duly considered and approved the following:

1. Unaudited Financial Statements of the Company for the quarter ended on 30th June, 2023.

At the said Board meeting, the Board also took note/approved the following matters:

1. Resignation of Mr. Yash Joshi as Director of the Company w.e.f. 14th August, 2023. However, he will continue as Chief Financial Officer of the Company.
2. Appointment of Mr. Chirag Parekh as an Additional Director of the Company w.e.f 14th August, 2023.

Brief profile of Mr. Chirag B. Parekh as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as under:

Sr. No.1	Name of Director	Mr. Chirag Baldebhai Parekh
	Date of appointment	14 th August, 2023
	Brief Profile	Mr. Chirag B. Parekh has completed Higher Secondary Education. Mr. Chirag Parekh is Agriculturist and also having experience of seed industry, property business etc.
	Relationship between Directors	Mr. Chirag Baldebhai Parekh is not related to any of the Directors of the Company

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED

L112
SAURABHKUMAR PATEL (DIN: 06964670)
MANAGING DIRECTOR

