

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

**Date: 22<sup>nd</sup> August, 2023**

**To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400 001**

**Sub: Sub: Disclosure Pursuant To Regulation 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015- Appointment of Company Secretary and Compliance Officer**

**Scrip Code: 500426**

Dear Sir/Madam,

Pursuant To Regulations 30 of the SEBI (Listing Obligation and Discloser Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of UTL Industries Limited (“the Company”) as it meeting held today i.e. 22<sup>nd</sup> August, 2023 have appointed Ms. Manshi Gandhi as Company Secretary and Compliance Officer of the Company. The Brief profile of Ms. Manshi Gandhi as annexed to this discloser.

The Board Meeting Commenced at 03:00 PM and Concluded at 03:30 PM

You are requested to take note of the same.

Thanking you

Yours faithfully,

**FOR, UTL INDUSTRIES LIMITED**

**HITESH SHAH  
DIRECTOR  
DIN: 01768877**

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## Annexure

Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of appointment & term of appointment	22 <sup>nd</sup> August,2023
Brief Profile	<p>Ms. Manshi Gandhi carries a range of experience in Corporate Secretarial, Compliance functions and allied Legal matters.</p> <p>She has done her article ship at Vijay Bhatt &amp; Company, Practicing Company Secretary firm.</p> <p>She is having experience of working with Company Brijlaxmi Leasing and Finance Limited which is NBFC listed on BSE from 04.03.2020 till 11.08.2023.</p> <p>Ms. Manshi Gandhi is an Associate Member of Institute of Company Secretaries (ICSI), LL.B (Special) and a Commerce Graduate.</p> <p>Her ICSI membership number is A60088.</p>
Disclosure of relationships between Directors	None

**FOR, UTL INDUSTRIES LIMITED**

**HITESH SHAH  
DIRECTOR  
DIN: 01768877**