

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: 04<sup>th</sup> October, 2024**

**To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street  
Fort, Mumbai-400 001  
Scrip Code: 500426**

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

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. 04<sup>th</sup> October, 2024 have appointed Radhika Bhadada as Company Secretary and Compliance Officer of the Company.

The Brief profile of Radhika Bhadada as annexed to this discloser.

The Board Meeting Commenced at 10:00 AM and Concluded at 10:30AM

You are requested to take note of the same.

Thanking you

Yours faithfully,

**For, UTL Industries Limited**

**Mr. Paras Jain  
Managing Director  
DIN: 10293593  
Email id: utlindustrie@gmail.com**

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**Annexure**

Reason for change	Appointment as Company Secretary and Compliance Officer of the Company
Date of appointment	04 <sup>th</sup> October, 2024
Brief Profile	<p>Radhika Bhadada carries a range of experience in Corporate Secretarial, Compliance functions and allied Legal matters.</p> <p>She is having experience of working with More than 4 years in Firms &amp; Corporate.</p> <p>She is an Associate Member of Institute of Company Secretaries (ICSI) and a Commerce Graduate.</p> <p>Her ICSI membership number is A54954.</p>
Disclosure of relationships between Directors	None

**For, UTL Industries Limited**

**Mr. Paras Jain**  
**Managing Director**  
**DIN: 10293593**  
**Email id: utlindustrie@gmail.com**