

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

22nd September, 2023

To,
The General Manager,
Corporate Relation Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai- 400001

Script Code: 500426

Sub: Disclosure Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015- Appointment of Managing Director.

Dear Sir/Ma'am,

Pursuant to the Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 we wish to inform you Shareholders at its Meeting held on Friday, 22nd September, 2023, has approved the resolution of the appointment of Mr. Paras Jain as the Managing Director of the Company for a period of five years with effect from 22.09.2023.

Please acknowledge and take the same on your record.

Thanking you,

Yours faithfully,

For UTL Industries Limited

Ms. Manshi Gandhi
Company Secretary & Compliance Officer
Email: utlindustries@gmail.com

Encl.: As above

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Annexure

Reason for change	Appointment of Mr. Paras Jain (DIN: 10293593) as a Managing Director of the Company.
Date of appointment & term of appointment	Mr. Paras Jain (DIN: 10293593) is appointed for the period of five years w.e.f 22.09.2023.
Brief Profile	Mr. Paras Jain (DIN: 10293593) is having good experience in marketing field and having rich knowledge of Banking and Finance.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Mr. Paras Jain (DIN: 10293593) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, UTL Industries Limited

Manshi Gandhi
Company Secretary & Compliance Officer
Email id: utlindustrie@gmail.com