

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: 22nd September, 2023

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

Scrip Code: 500426

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding Re-appointment of Independent 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 22nd September, 2023, has approved the resolution of the re-appointment of Mr. Joy Chhikniwala as the Independent Director of the Company for a period of five years with effect from 25.08.2023.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Joy Chhikniwala has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

This is submitted for your records please.

Thanking you

Yours faithfully,

For, UTL Industries Limited

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

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Annexure

Name of Director	Mr. Joy Chhikniwala (DIN:08210813)
Reason for change	Shareholders at its Meeting held on 22.09.2023, Approved the Re appointment of Mr. Joy Chhikniwala as the Independent Director (non-Executive-Independent Director) of the Company for second term of five years with effect from 25 th August, 2023.
Date of appointment & term of appointment	Appointed period of five years with effect from 25.08.2023.
Brief Profile	He is Graduate and having good experience in Management field.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Mr. Joy Chhikniwala 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