

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: 29th August, 2025

To,
The Manager,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy 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 Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at their meeting held today i.e. on 29th August, 2025 approved the re-appointment of Mr. Jatin Patel and Mrs Ami Shah as (Non- Executive Independent Director) for the second term of five years with effect from 13th February, 2026 subject to approval of the Shareholders at the forthcoming Annual General Meeting.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Mr. Jatin Patel and Mrs Ami Shah 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.

The Board Meeting Commenced at 10:00 am and Concluded at 11:20 am

This is submitted for your records please.

Thanking you

Yours faithfully,

For, UTL Industries Limited

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

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

Annexure

Name of Director	Mr. Jatin Patel (DIN: 09090597) and Mrs. Ami Shah (DIN: 09090596)
Reason for change	Board of Directors at its Meeting held on 29 -August, 2025, Approved the Re appointment of Mr. Jatin Patel (DIN: 09090597) and Mrs. Ami Shah (DIN: 09090596) as the Independent Director (non-Executive- Independent Director) of the Company for second term of five years with effect from 13 th February, 2026. This appointment is subject to approval of shareholders at the forth coming Annual General Meeting of the Company.
Date of appointment & term of appointment	Appointed period of five years with effect from 13.02.2026 subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Brief Profile	They both are 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. Jatin Patel (DIN: 09090597) and Mrs. Ami Shah (DIN: 09090596) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority

For, UTL Industries Limited

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