

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: 24th September, 2025

To,
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Intimation of Re-appointment of Independent Directors

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the members at their meeting held on today i.e. 23.09.2025 have 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 13thFebruary, 2026.

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

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,

For UTL Industries Limited

Mr. Paras Jain
Managing Director
DIN: 10293593

Enclosed As above

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ANNEXURE – A

Name of Director	Mr. Jatin Patel (DIN: 09090597) and Mrs. Ami Shah (DIN: 09090596)
Reason for change	Shareholders at their meeting held on 23.09.2025 have 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.
Date of appointment & term of appointment	Appointed period of five years with effect from 13.02.2026.
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