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CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formerly known as Uni-Tubes Limited)

August 7, 2020

To,
The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001
Maharashtra

Sub. - : Change in Company Secretary and Compliance Officer - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Ref. - : Scrip Code- 500426

Dear Sir/Madam,

This is with reference to Regulation 30 and Regulation 6 of the SEBI (LODR) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 7th day of August, 2020 approved the appointment of Ms. Sonal Tarachand Golani as Company Secretary and Compliance Officer of the Company with effect from 1st August, 2020 in place of Mr. Shailesh Nanubhai Naik who are retiring from the services of Compliance officer with effect from 31st day of July, 2020. Mr. Shailesh N. Naik has expressed his intention to resign due to personal reasons.

Ms. Sonal Tarachand Golani is a Qualified Company Secretary and is an Associate Member of the Institute of Company Secretaries of India (ICSI) having experience of more than two years.

Particulars of Compliance Officer are as under:


Name	: Ms. Sonal Tarachand Golani
Membership No	: A57253
Designation	: Company Secretary and Compliance Officer
Date of Appointment	: 1 st August, 2020
Email Id	: utlindustries@gmail.com
Contact No.	: 0265-2363497

We request you to kindly take note of the same and make necessary changes in your records.

Thanking you,

Yours faithfully,

For UTL Industries Limited


Bhavik Vasantbhai Patel
(Director)
DIN NO: 07521766

