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UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

Date: 13th February 2021

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

Sub: Intimation of appointment of Independent Directors and Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that following changes have taken place in the Board of the Company.

1. Appointment of Mr. Jatin Kanubhai Patel as an Additional Director (Non Executive Independent).
2. Appointment of Mrs. Ami Paresh Shah as an Additional Director (Non Executive Independent).
3. Resignation of Mrs. Pintuben S. Shah (DIN: 07521786) from the Directorship of the Company whose term expires on 25th April 2021, detailed reason for resignation is enclosed herewith as per clause 7B of part A of Schedule III of the Listing regulations.

This is for your information and records.

Thanking you
Yours faithfully
For, UTL Industries Limited

Sonal Golani
Company secretary and Compliance Officer
(M No. A57253)

Enclosure: Detailed reason for Resignation