

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: 25thMay,2026

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

Sub: Intimation of Appointment of Secretarial Auditor - 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 Audit Committee and Board of Directors of the Company have appointed M/s MD Khan and Associates, Practicing Company Secretary, Vadodara as the Secretarial Auditors of the Company for Financial Year 2026-27 at their meeting held on today i.e. Monday, 25thMay,2026.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/ CMD/4/2015 dated September 09, 2015 is attached as ANNEXURE-A.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,

For, UTL Industries Limited

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

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Secretarial Auditor	M/s MD Khan and Associates, Practicing Company Secretary, Vadodara
Reason for change	Re- appointment to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of re-appointment	25 th May,2026
Term of appointment	For Financial Year 2026-27
Disclosure of relationships between Directors	Not Applicable