

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

Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015 - Completion of 2nd term cum tenure of Independent Directors of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors, at its meeting held today i.e. 25thMay, 2026, took note of the completion of tenure of Mr. Samir Vora (DIN: 07521806), Independent Director of the Company.

Mr. Samir Vora (DIN: 07521806), has completed his second consecutive term of 10 years as an Independent Director on 23rdApril, 2026 and, consequently, ceased to be an Independent Director of the Company with effect from the close of business hours on 23rdApril, 2026.

The Board of Directors and the Management of the Company place on record their sincere appreciation for the valuable contributions, guidance, and support extended by Mr. Samir Vora (DIN: 07521806), during his association with the Company over the years.

The disclosure required pursuant to Regulation 30 of the SEBI Listing Regulations, read with Para A of Part A of Schedule III thereto and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, regarding change in Directors and Key Managerial Personnel, is enclosed herewith.

We request you to take the above information 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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**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July
13, 2023**

Sr.	Disclosure Requirement	Details
01	Reason for change, viz. appointment, resignation, removal, death or otherwise	Cessation: Completion of tenure as an Independent Director of the Company
02	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on 23 rd April, 2026
03	Brief profile	NA
04	Disclosure of relationships between Directors (in case of appointment of a director)	NA

Thanking You,

Yours Faithfully,

For, UTL Industries Limited

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