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CIN : L27100GJ1989PLC012843



**UTL Industries Limited**

*Creating Resources.. Generating Leads*

(Formerly known as Uni-Tubes Limited)

Date: 13<sup>th</sup> November, 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 Mr. Pravin Naik as Managing Director

Dear Sir/Madam,

In compliance with the requirement of regulations 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("Listing Regulations"), and based on the recommendation of the Nomination and Remuneration Committee, the Board at their meeting held today 13<sup>th</sup> November, 2021 has appointed Mr. Pravin Naik (DIN: 09388334) as Managing Director of the Company for the period of five (5) years with effect from 13<sup>th</sup> November 2021 subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Further, in compliance with circular no. LIST/COMP/14/18-19 issued by BSE Limited, we wish to confirm that Mr. Pravin Naik has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. Also he is not related to any Director or Key Managerial Personnel or Personnel or Promoters of the Company.

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

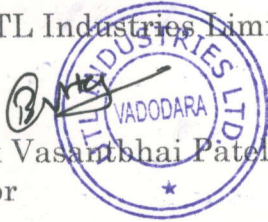
Kindly take the above disclosure on your record

You are requested to take note of the same.

Thanking you  
Yours faithfully,

For, UTL Industries Limited

Bhavik Vasantbhai Patel  
Director





# Appointment of Mr. Pravin Naik as Managing Director of UTL Industries Limited

Name of the Director	Mr. Pravin Naik (DIN: 09388334)
Reason for change viz. Appointment, resignation, removal, death & otherwise	The Board of Directors at its meeting held on 13 <sup>th</sup> November 2021, approved the appointment of Mr. Pravin Naik as Managing Director of the Company for a further term of Five years with effect from 13 <sup>th</sup> November 2021. This appointment is subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
Date of appointment/cessation (as applicable)	Appointed with effect from 13 <sup>th</sup> November 2021
Time of Appointment	Five years effective from 13 <sup>th</sup> November 2021 subject to approval of shareholders at the ensuing Annual General Meeting of the Company
Brief profile	Mr Pravin Naik is 59 years old. He acquired a degree in management in 1984 after completing graduation in commerce. He started his professional career in Tata Steel where he rapidly progressed to the post of Purchase Manager. In 1990 he ventured out into the business of stock broking and subsequently into stock market arbitrage managing teams of up to 200. He is widely regarded for his analytical abilities and has undertaken several assignments to evaluate corporate performances.
Disclosure of relationship between Directors	Mr. Pravin Naik is not related to any Director of the Company