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CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formally known as Uni-Tubes Limited)

Date: 13th October, 2021

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

Sub: Intimation of resignation of Managing Director of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 we hereby inform you that Mr. Parimal Shah has tendered his resignation as Managing Director and as a Director of the Company as he is pre occupied with his other responsibilities and the Board accordingly considered and accepted the same today. Mr. Parimal Shah will be relieved from services of the Company effective end of the day, 13th October, 2021.

The Board places on record its sincere appreciation for the remarkable contribution made by Mr. Parimal Shah during his tenure with the Company.

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 in annexed herewith.

This is for your information and records.

Thanking you

Yours faithfully,

For, UTL Industries Limited

UTL INDUSTRIES LTD.

DIRECTOR

Bhavik Vasantbhai Patel

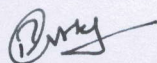
Director

Enclosure: as above

Information required under Regulation 30-Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

SN	Requirement	Disclosure
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Parimal Shah as a Managing Director and as a Director of the Company
2	Date of appointment / cessation & term of appointment.	Resignation will take effect from end of the day 13 th October 2021
3	Brief profile	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

For UTL Industries Limited
UTL INDUSTRIES LTD.



DIRECTOR

Bhavik Vasantbhai Patel

Director