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UTL Industries Limited
Creating Resources.. Generating Leads

CIN : L27100GJ1989PLC012843

23rd June, 2023

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

SUB: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary of UTL Industries Limited.

REF: SCRIP CODE: 500426

Dear Sir/Madam,

With reference to the above mentioned subject we would like to inform you that Ms. Urvi Kadakia, Company Secretary of the Company has resigned from the post of Company Secretary and Compliance Officer of the Company with effect from 22nd June, 2023.

You are requested to take note of the same.

Thanking You,

For UTL Industries Limited


Pravin Nagarji Naik
Managing Director



Date: 22-06-2023

**To,
Board of Directors
UTL Industries Limited
1st Floor, Kplex,
Near Rhino Circle
Vadodara – 390007**

Dear Sir,

Subject: Resignation

I hereby tender my resignation from the post of Company Secretary of your Company to pursue my professional aspirations. I request you to relieve me of my duties from the close of working hours of 20/07/2023.

I would like to thank the Board and the fellow members for the support extended during my tenure as Company Secretary.

Further, I request you to file the necessary forms with the Registrar of Companies to give effect to this resignation.

Please let me know of any help I can provide to assist the person who will take over my position. I wish you and the company the very best, and look forward to staying in touch.

Kindly issue me a relieving certificate and an experience certificate.

Thanking you for your support.

Yours Faithfully



**Urvi Kadakia
Company Secretary cum Compliance Officer
M.No.: 19514**

Accepted

UTL INDUSTRIES LTD.

Pravin Nani
DIRECTOR
23/6