

# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : www.uniroyalgroup.com  
E-mail : info@uniroyalgroup.com

Dated : 13/08/2022

The Bombay Stock Exchange,  
Phiroze eejeebhoy towers,  
25<sup>TH</sup> Floor, Dalal Street,  
Mumbai – 400001  
Maharashtra.

**Subject: Appointment of Director – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

This is to inform you that Mrs. Dimple Mahajan (DIN: 09665977) was appointed as Additional Director w.e.f 13/08/2022 in the meeting of Board of Directors of the company held on 13<sup>th</sup> Day of August, 2022.

Further informed that Mr. Karan Singh Jolly (DIN: 08129375) was appointed as an additional director w.e.f 13/08/2022 (Non Executive and Independent Director) of the company in the meeting of Board of Directors of the company held on 13<sup>th</sup> day of August, 2022.

This is for your information and records please.

Thanking you,  
For **Uniroyal Industries Limited**  
**FOR UNIROYAL INDUSTRIES LTD.**

  
(Akhil Mahajan)  
Executive Director  
DIN: 00007598



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
Phones : 0120 - 4573706, 4573707, 4573708  
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in

