

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

Date: 02.12.2019

To
The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Subject: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Reference: Security Code: 521226

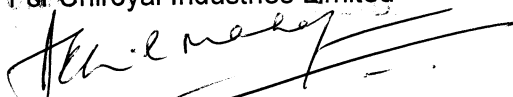
Dear Sir/Madam,

This is to inform you that Ms. Payal Gupta has been appointed as the Company Secretary and Compliance Officer of our Company in the meeting of The Board of Directors held on Monday, 02.12.2019, pursuant to the Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Payal Gupta is a Qualified Company Secretary and Law Graduate having wide experience in the field of Corporate and Industrial Laws. She has been appointed as the Company Secretary and Compliance Officer w.e.f., 02.12.2019 and will be responsible for managing the Legal and Compliance matters of the Company.

We request you to kindly take the above information on your Record.

Thanking You
For For Uniroyal Industries Limited



(Anil Mahajan) MD/DIRECTOR
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

