

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 : 01/03/2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

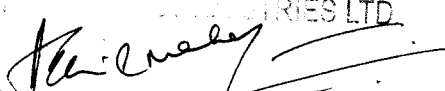
This is to inform you that Mr. Sumit Rawat had tendered his resignation from the post of Company Secretary and Compliance officer of the Company with effect from 01.03.2022.

Accordingly, Ms. Tanvi Chhabra has been appointed as the Company Secretary and Compliance Officer of our Company in the meeting of the Board of Directors held on Monday, 28th Day of February, 2022, 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Tanvi Chhabra is an associate member of the Institute of Company Secretaries of India, 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., 02.03.2022 and will be responsible for managing the Corporate Law matters of the Company.

This is for your information and records please.

Thanking you,
For Uniroyal Industries Limited


(Akhil Mahajan)
Executive Director
DIN: 00007598

Enclosed : a/a



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



Annexure-I**Appointment of Company Secretary & Compliance Officer of M/s Uniroyal Industries Limited**

S No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation	Wednesday, March 02, 2022
3	Brief profile (in case of appointment)	Ms. Tanvi Chhabra is an associate member of the Institute of Company Secretaries of India, having wide experience in the field of Corporate and Industrial Laws.
4	Disclosure of relationships between directors (in Not applicable case of appointment of a director)	None