



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

UIL/2021/
Date: 30.09.2021

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that

1. Mr. Arvind Mahajan has been appointed as the Managing Director of the Company for a period of 3 years w.e.f. 01.10.2021, at the 28th Annual General Meeting of the Company held on Thursday, 30th September, 2021.
2. Mrs. Rashmi Mahajan has been appointed as the Whole Time Director / Executive Director of the Company for a period of 3 years w.e.f. 01.10.2021, at the 28th Annual General Meeting of the Company held on Thursday, 30th September, 2021.

Please find the enclosed brief profiles of Mr. Arvind Mahajan and Mrs. Rashmi Mahajan.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)
UNIROYAL INDUSTRIES LTD.

(~~Sonit Sawat~~) Compliance Officer
Company Secretary
M. No. 58125



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phone : 2593592, 5066531, 5066532, 5066533



BRIEF OF MR. ARVIND MAHAJAN

General information:

- (1) Nature of industry: Textiles
- (2) Date or expected date of commencement of commercial production: Already in production
- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus : NA
- (4) Financial performance based on given indicators: Company is doing fairly well and expects to perform in the future except for COVID-19 headwinds.
- (5) Foreign investments or collaborations, if any: NIL

Information about the appointee:

- (1) Background details: Mr. Arvind Mahajan has been associated with the company since its incorporation and has been instrumental in the development and progress of the business of the Company. The project of woven labels was conceptualized by Mr. Arvind Mahajan and under his leadership, management and control the products manufactured by the company have become accepted by most of the renowned companies in India and abroad. Under his leadership the company has expended manufacturing capacity from time to time.
- (2) Past remuneration: Rs. 2,25,000/- per month
- (3) Recognition or awards: Nil
- (4) Job profile and his suitability: Managing the Finance, operations and management of the Company.
- (5) Remuneration proposed: Rs. 2,25,000/- per month
- (6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person: The proposed remuneration is less than the industry standards. He is being paid the remuneration as per Schedule V only and not as per the market standards.
- (7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: Mr. Arvind Mahajan being the appointee himself and Mrs. Rashmi Mahajan being his wife and Mr. Akhil Mahajan being his son are interested in the said resolution.

Other information:

(1) Reasons of loss or inadequate profits: N.A

(2) Steps taken or proposed to be taken for improvement: N.A.

(3) Expected increase in productivity and profits in measurable terms: The Company is expected to grow at the rate of about 10% per year except for COVID-19 uncertainties.

BRIEF OF MRS. RASHMI MAHAJAN

General information:

- (1) Nature of industry: Textiles
- (2) Date or expected date of commencement of commercial production: Already in production
- (3) In case of new companies, expected date of commencement of activities as per project approved by financial institutions appearing in the prospectus : NA
- (4) Financial performance based on given indicators: Company is doing fairly well and expects to perform in the future except for COVID-19 headwinds.
- (5) Foreign investments or collaborations, if any: NIL

Information about the appointee:

- (1) Background details: Mrs. Rashmi Mahajan has been associated with the company since 1st April, 2010 and has been instrumental in the development and progress of the business of the Company. She is qualified businesswoman having a vast experience in the Textile business.
- (2) Past remuneration: Rs. 3,50,000/- per month
- (3) Recognition or awards: Nil
- (4) Job profile and her suitability: Managing the Finance, operations and management of the Company.
- (5) Remuneration proposed: Rs. 1,25,000/- per month
- (6) Comparative remuneration profile with respect to industry, size of the company, profile of the position and person: The proposed remuneration is less than the industry standards. She is being paid the remuneration as per Schedule V only and not as per the market standards.
- (7) Pecuniary relationship directly or indirectly with the company, or relationship with the managerial personnel, if any: Mrs. Rashmi Mahajan being the appointee herself and Mr. Arvind Mahajan being her husband and Mr. Akhil Mahajan being her son are interested in the said resolution.

Other information:

- (1) Reasons of loss or inadequate profits: N.A
- (2) Steps taken or proposed to be taken for improvement: N.A.

(3) Expected increase in productivity and profits in measurable terms: The Company is expected to grow at the rate of about 10% per year except for COVID-19 uncertainties.