



# Uniroyal Industries Ltd.

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UIL/2022/

Date: 30.09.2022

To  
BSE Limited,  
PhirozeJeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001

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

Dear Sir/Madam,

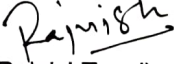
This is to inform you that Mrs. Dimple Mahajan (DIN: 09665977) has been appointed as a Non-Executive Director of the Company at the 29th Annual General Meeting of the Company held on Friday, 30 September, 2022.

Please find the enclosed brief profile of Mrs. Dimple Mahajan.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED  
(SCRIP CODE: 521226)

  
(Rajnish Tyagi)  
Company Secretary  
M. No. 65244



**Central Marketing Office :**  
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Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mrs. Dimple Mahajan who was appointed as an Additional Director by the Board of Directors in its meeting held on 13 <sup>th</sup> August, 2022 and who holds the office upto the date of Annual General Meeting held on 30 <sup>th</sup> September, 2022.
Date of appointment/ cessation (as applicable) & term of appointment	The members of the Company in their Annual General Meeting (AGM) held on 30 <sup>th</sup> September, 2022 have re-appointed Mrs. Dimple Mahajan as a Non-Executive Director of the Company, liable to retire by rotation.
Brief Profile	Expertise in Fashion Designing with an experience of more than 20 years.
Disclosure of relationships between directors (in case of appointment of a director)	Promoter Director related to the existing promoter directors of the Company namely Mr. Akhil Mahajan, Mr. Arvind Mahajan and Mrs. Rashmi Mahajan.

*Rashmi*