

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5068531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : Info@uniroyalgroup.com

Dated : 01/04/2023

The Bombay Stock Exchange,
Phiroze eejeebhoy towers,
25TH 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 Mr. Manav Mehra (DIN: 06780068) was appointed as an additional director w.e.f 01/04/2023 (Non Executive and Independent Director) of the company in the meeting of Board of Directors of the company held on 1st day of April, 2023.

Further informed that Mr. Sushil Gupta (DIN: 00019895) has resigned as Independent Director of the company w.e.f 1st April, 2023.

This is for your information and records please.

Thanking you,
For Uniroyal Industries Limited


(Akhil Mahajan)
Executive Director
DIN: 00007598



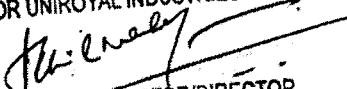
Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



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

S. No.	PARTICULARS	MANAV MEHRA
1.	Reasons for change	Appointment has been made with a view to bring additional expertise on Board
2.	Date of Appointment	01/04/2023
3.	Brief Profile	Expertise in Business Administration within experience of more than 20 Years
4.	Educational Qualification	<p>2007: International Management Institute, New Delhi P.G.P.M (Executive Development Program), Specialization in Finance</p> <p>2001: University of Windsor, Canada BCU Prog (Hons) Finance, Concentration in Portfolio Management, Working Capital Management , International Finance, Investment Decision</p> <p>1999: Delhi University, new Delhi B.com, Concentration in Cost and Financial Accounting, Law, Business Maths</p>
5.	Disclosure of Relationship with Directors	Independent Director not related to any Director of the Company

FOR UNIROYAL INDUSTRIES LTD.


MANAV MEHRA/DIRECTOR