



Uniroyal Industries Ltd.

UTIL/2021/
Dated : 30/09/2021

The Bombay Stock Exchange,
Phiroze eejeebhoy towers,
25TH Floor, Dalal Street,
Mumbai – 400001
Maharashtra.

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

Subject: INTIMATION OF RESIGNATION OF INDEPENDENT DIRECTOR

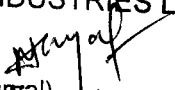
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Kamlesh Kumar Malik, Independent Director of the Company has resigned from his position of Independent Director from the Board of the Company, with effect from close of working hours of September, 30, 2021. The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed **Annexure I**.

We thank him, for his contributions to the Company during his tenure and wish him best for his future.

This is for your information and records

Thanking you,
For **Uniroyal Industries Limited**

UNIROYAL INDUSTRIES LTD.


(Nasib Kumar Jangal)
Chief Financial Officer
Chief Finance Officer

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



Resignation of Independent Director 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;	Resignation
2	Date of Appointment/Cessation	Close of working hours of September 30, 2021
3	Reason	Due to health issues
4	Brief profile (in case of appointment)	Not applicable
5	Disclosure of relationships between directors (in Not applicable case of appointment of a director)	Not applicable