

Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
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PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Date: 28.02.2023

To

The Manager
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001

Subject: Resignation of Company Secretary and Compliance Officer – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Reference: Security Code: 521226

Dear Sir/Madam,

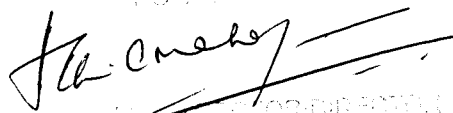
This is to inform you that Mr. Rajnish Tyagi, Company Secretary and compliance officer of the company has tendered his resignation letter from his post on 28.02.2023. His Resignation will be effective from 28.02.2023.

The Resignation has been accepted and he will be relived from his services from closing hours of 28.02.2023.

Appointment of new Company Secretary will be intimated to the Stock Exchange soon.

We request you to kindly take the above information on your Record.

Thanking You
For Uniroyal Industries Limited


(Akhil Mahajan)
Executive Director
(DIN: 00007598)

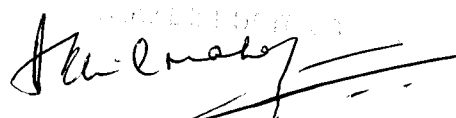


Central Marketing Office :
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Resignation of Company Secretary & Compliance Officer of M/s Uniroyal Industries Limited

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;	Personal Reasons
2	Date of Appointment/Cessation	Close of working hours of February 28, 2023
3	Brief profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in Not applicable case of appointment of a director)	Not applicable


DIRECTOR