



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
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Date: 05<sup>th</sup> September, 2019

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 Ms. Meenakshi, Company secretary and compliance officer of the company has tendered her resignation letter for her post. Her Resignation is with effect from 05.09.2019.


The Resignation has been accepted and she is relieved from her services from closing hours of 05.09.2019.

Ms. Vrinda Aggarwal has been appointed as the Company Secretary and Compliance Officer of our Company with effect from 06.09.2019.

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

Thanking You  
For Uniroyal Industries Limited

FOR UNIROYAL INDUSTRIES LTD.

  
(Akhil Mahajan)  
Executive Director / DIRECTOR  
(DIN: 00007598)



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA

