

# Uniroyal Industries Ltd.

**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

UTIL/2020  
Dated : 03/08/2020

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

**Subject: INTIMATION OF RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER**

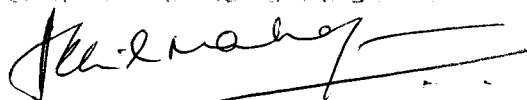
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Ms. Payal Gupta, Company Secretary & Compliance Officer of the Company has resigned from the position of Company Secretary & Compliance Officer, with effect from close of working hours of August 3, 2020. 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 her, for her contributions to the Company during her tenure and wish her success in her future endeavours.

New Company Secretary & Compliance Officer shall be appointed shortly and the same shall be intimated to the Stock Exchanges.

This is for your information and records

Thanking you,  
For **Uniroyal Industries Limited**



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

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

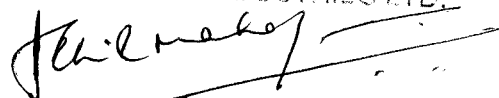


Annexure-I

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;	Resignation
2	Date of Appointment/Cessation	Close of working hours of August 03, 2020
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

For UNIROYAL INDUSTRIES LTD.



MD. DIRECTOR/DIRECTOR

## **Uniroyal Accounts**

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**From:** Payal Gupta [payalgupta8449@gmail.com]  
**Sent:** Monday, August 3, 2020 1:40 PM  
**To:** accounts@uniroyalgroup.com  
**Subject:** Resignation from the Post of Company Secretary and Compliance Officer

Date : 03/08/2020

The Board of Directors  
M/s Uniroyal Industries Limited  
365, Industrial Estate,  
Phase-2, Panchkula.  
Haryana – 134109

**Subject:** Resignation from the Post of Company Secretary and Compliance Officer

Dear Sir,

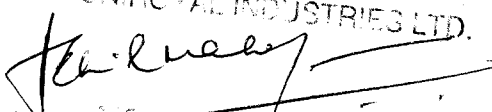
This is to inform you that due to some personal and unavoidable circumstances, I am unable to continue as the Company Secretary & Compliance Officer of the Company and therefore I am resigning from the post of Company Secretary & Compliance Officer of your Company with immediate effect.

Kindly acknowledge the receipt of this Resignation letter and do all the necessary compliances with the Ministry of corporate Affairs and file the intimation of the same with the Bombay Stock Exchange and other regulatory authorities.

Thanking you,  
Yours Sincerely

Payal Gupta  
Company Secretary  
ECSIN: EA059388A000060334

Accepted

For UNIROYAL INDUSTRIES LTD.  
  
COMPANY SECRETARY