

# 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

Dated : 01/03/2023

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

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

Dear Sir,

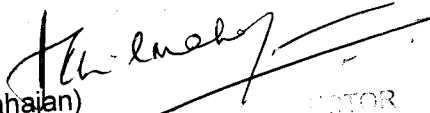
This is to inform you that Mr. Rajnish Tyagi had tendered his resignation from the post of Company Secretary and Compliance officer of the Company with effect from 28.02.2023.

Accordingly, Ms. Neha Miglani has been appointed as the Company Secretary and Compliance Officer of our Company in the meeting of the Board of Directors held on Wednesday, 01<sup>st</sup> Day of March, 2023, pursuant to the Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ms. Neha Miglani is an associate member of the Institute of Company Secretaries of India, having wide experience in the field of Corporate and Industrial Laws. She has been appointed as the Company Secretary and Compliance Officer w.e.f., 01.03.2023 and will be responsible for managing the Corporate Law matters of the Company.

This is for your information and records please.

Thanking you,  
For **Uniroyal Industries Limited**

  
(Akhil Mahajan)  
Executive Director  
DIN: 00007598

Enclosed : a/a

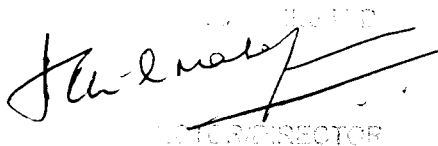


**Central Marketing Office :**  
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**Annexure-I****Resignation of Company Secretary & Compliance Officer of M/s Uniroyal Industries Limited**

<b>S No.</b>	<b>Details of events that need to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
<b>2</b>	Date of Appointment/Cessation	Wednesday, March 01, 2023
<b>3</b>	Brief profile (in case of appointment)	Ms. Neha Miglani is an associate member of the Institute of Company Secretaries of India, having wide experience in the field of Corporate and Industrial Laws.
<b>4</b>	Disclosure of relationships between directors (in Not applicable case of appointment of a director)	None

  
DIRECTOR