



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
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CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

Date: 18.06.2022

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**

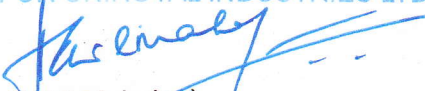
Dear Sir/Madam,

This is to inform you that Ms. Tanvi Chhabra, Company Secretary and compliance officer of the company has tendered her resignation letter from her post on 11.06.2022. Her Resignation will be effective from 20.06.2022.

The Resignation has been accepted and she will be relieved from her services from closing hours of 18.06.2022.

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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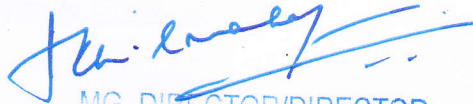


Annexure-I

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;	Personal Reasons
2	Date of Appointment/Cessation	Close of working hours of June 20, 2022
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.

  
MG. DIRECTOR/DIRECTOR