

# 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 : 28.05.2020

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

**Subject** : Disclosure of Resignation of Mr. Abhay Mahajan, Executive Director of the Company, under Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

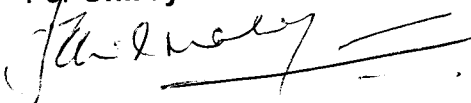
This is to inform you that the company is in receipt of two letters dated 28.05.2020 each from Mr. Abhay Mahajan (DIN: 01420089), Executive Director of the Company, through which he has tendered his resignation from the post of Executive director of the Company with effect from 31.05.2020 & also from the post of Director from its 100% subsidiary A M Textiles & Knitwears Limited with effect from 31.05.2020.

In this regard, we wish to inform that Mr. Abhay Mahajan is resigning due to his immigration out of this country for an indefinite period of time. It is further clarified that there are no other material reasons for his resignation.

Copy of his resignation letter is enclosed to this notice.

This is for your information and records please.

Thanking you,  
For **Uniroyal Industries Limited**



(Akhil Mahajan)  
Executive Director  
DIN: 00007598

Enclosed : Copy of Resignation letter of Mr. Abhay Mahajan



**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



May 28, 2020

The Managing Director/Chairman  
Uniroyal Industries Limited  
365, Industrial Area, Phase II,  
Panchkula, Haryana 134113

**Subject: Resignation as Executive director and Director of Uniroyal Industries Limited**

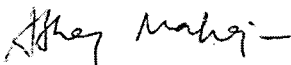
Dear Sir or Madam:

I would like to inform you that I would not be able to devote my time in day to day working of the company post May 31, 2020. Accordingly, I hereby tender my resignation as executive Director with effect from May 31, 2020. Further, please note that since I shall be immigrating out of the country I would also like to tender my resignation as a regular director and board member.

You are requested to kindly accept my resignation and initiate the Registrar of Companies, stock exchange and all other government authorities where the company is required to intimate about my said resignation.

Thanking you,

Yours Sincerely,



(Abhay Mahajan)

DIN: 01420089

May 28, 2020

The Managing Director/Chairman  
AM Textile and Knitwear Limited  
365, Industrial Area, Phase II,  
Panchkula, Haryana 134113

**Subject: Resignation as Director**

Dear Sir:

I would like to inform you that I would not be able to devote my time in day to day working of the company post May 31, 2020. Accordingly, I hereby tender my resignation as Director with effect from May 31, 2020.

You are requested to kindly accept my resignation and initiate the Registrar of Companies, stock exchange and all other government authorities where the company is required to intimate about my said resignation.

Thanking you,

Yours Sincerely,



(Abhay Mahajan)

DIN: 01420089