

# 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:01/04/2023

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

**Subject: Additional details required under SEBI Circular dated September 09, 2015, for Appointment of Director – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In reference to the disclosure uploaded at BSE Listing Centre on 01<sup>st</sup> April, 2023 Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held on April 1, 2023, noted along with the additional details required under SEBI Circular dated September 09, 2015, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 are as follows:

- Appointment of Mr. Manav Mehra (DIN: 06780068) as an additional director w.e.f 01/04/2023 (Non Executive and Independent Director) of the company, as recommended by the Nomination and Remuneration Committee, subject to statutory approvals.
- Resignation of Mr. Sushil Gupta (DIN: 00019895) as Independent Director of the company due to preoccupations and personal reasons.

Mr. Sushil Gupta's resignation was accepted by the Board of Directors, and he will be relieved from the services of the Company and as Independent Director of the Company w.e.f the close of business hours on 1<sup>st</sup> April, 2023. The Board placed on record its appreciation for the contribution made by him during his tenure with the company.

**FOR UNIROYAL INDUSTRIES LTD.**

*[Signature]*  
**MG. DIRECTOR/DIRECTOR**



**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



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Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given in Annexure- A & B.

Please take the note thereof.

This is for your information and records please.

Thanking YOU  
FOR UNIROYAL INDUSTRIES LTD  
For Uniroyal Industries Limited

  
MG. DIRECTOR/DIRECTOR

(Akhil Mahajan)  
Executive Director  
DIN: 00007598



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Date: 01.04.2023

The Board of Directors,  
Uniroyal Industries Limited,  
365, Industrial Estate, Phase-2,  
Panchkula -134109  
Haryana

**Subject: Resignation from the post of Independent Director of the Company**

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Uniroyal Industries Limited with effect from 01.04.2023. Further, I declare that I am resigning because of my personal reasons and preoccupations only, there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad that my association with the company as an Independent Director was rewarding and fruitful.

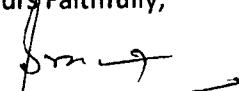
I further confirm that,

- (1) I do not have any claim whatsoever against Uniroyal Industries Limited whether for loss of office, accrued remuneration or otherwise; and
- (2) Uniroyal Industries Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges.

I wish the company all the success in the future.

Thanking You,  
Yours Faithfully,

  
(Sushil Gupta)  
Director  
DIN: 00019895

  
FOR UNIROYAL INDUSTRIES LTD.  
MG-DIRECTOR/DIRECTOR