



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: 05/04/2024

The Bombay Stock Exchange,
Phiroze eejeebhoy towers,
25TH Floor, Dalal Street,
Mumbai - 400001
Maharashtra.


Subject: Appointment of Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Vikramsingh Atmasingh Manco (DIN: 10572570) was appointed as an additional director w.e.f 05/04/2024 (Non Executive and Independent) of the company in the meeting of Board of Directors of the company held on 05/04/2024.

Thanking You

For Uniroyal Industries Limited

UNIROYAL INDUSTRIES LTD.

DIRECTOR/DIRECTOR

Akhil Mahajan
Executive Director
DIN: 00007598



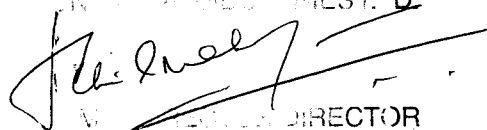
Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Annexure A – Appointment of Mr. Vikramsingh Atmashing Manco as the Independent Director of the Company

Sr. No.	PARTICULARS	Vikramsingh Atmashing Manco
1.	Reasons for change	Appointment has been made with a view to bring additional expertise on Board
2.	Date of Appointment	05/04/2024
3.	Brief Profile	Managing partner in Fitwell Manufacturer and exporters, a family enterprise, having experience of 45+ years
4.	Educational Qualification	1971: B.Tech from Engineering Institute, USA specialization in Engineering tool and die design
5.	Disclosure of Relationship with Directors	Independent Director not related to any Director of the Company

ANIL INDUSTRIES LTD.

V. ATMASHING MANCO
INDEPENDENT DIRECTOR