

Office : 607, World Trade Centre
Sayajiguj, Vadodara 390 005
Gujarat, INDIA
Phone : +91 265 2363496 / 2363497
Email : utlindustries@gmail.com
Website : utlindustries.com
CIN : L27100GJ1989PLC012843



UTL Industries Limited

Creating Resources.. Generating Leads

(Formally nown as Uni-Tubes Limited)

Date: 13th February 2021

To,
The Manager,
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001

Sub: Intimation of appointment of Independent Directors and Resignation of Director

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulation, 2015 this is to inform you that following changes have taken place in the Board of the Company.

1. Appointment of Mr. Jatin Kanubhai Patel as an Additional Director (Non Executive Independent).
2. Appointment of Mrs. Ami Paresh Shah as an Additional Director (Non Executive Independent).
3. Resignation of Mrs. Pintuben S. Shah (DIN: 07521786) from the Directorship of the Company whose term expires on 25th April 2021, detailed reason for resignation is enclosed herewith as per clause 7B of part A of Schedule III of the Listing regulations.

This is for your information and records.

Thanking you
Yours faithfully
For, UTL Industries Limited

Sonal Golani
Company secretary and Compliance Officer
(M No. A57253)

Enclosure: Detailed reason for Resignation

February 13, 2021

To, Board of Directors
UTL Industries Limited,
Vadodara - 390005

Sub: Confirmation on Reason for resignation

In connection to my resignation letter dated 4th February, 2021, resigning from the position of "Independent Director" of UTL Industries Limited ("the Company") with effect from 13th February, 2021 and as per regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Part A of schedule III of the Listing Regulations, I confirm that there are no other material reasons other than those which I have provided in my letter.

Additional details in connection to my resignation from the Company is as below:

Sr. No.	Particulars	Comment
01.	Detailed reason for the resignation	Due to personal and unavoidable circumstances I resign from the position of "Independent Director" of the Company.

Thanking You
Yours faithfully,

P. S. Shah

Pintuben S. Shah
(DIN - 07521786)