

**UMIYA TUBES LIMITED**  
**(CIN: L28112GJ2013PLC074916)**

**Registered Office:**

208, 2<sup>nd</sup> Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in

Website: www.umiyatubes.in

6<sup>th</sup> January, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai - 400 001

**Company Code No. 539798**

Dear Sir,

**Sub: Resignation of Company Secretary and Compliance Officer - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

Conforming to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has passed a circular resolution on 6<sup>th</sup> January, 2024 for taking note of the cessation of Ms. Himadri R. Mathur as Company Secretary of the Company w.e.f. 5<sup>th</sup> January, 2024 due to personal and unavoidable circumstances. In view of this, she has been relieved from her duties as Company Secretary and Compliance Officer of the Company w.e.f. 5<sup>th</sup> January, 2024.

Kindly take note of the same.

Thanking You,  
Yours faithfully,

**For UMIYA TUBES LIMITED**

**SAURABHKUMAR R. PATEL (DIN: 06964670)**  
**MANAGING DIRECTOR**