



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

UIL/24/
Dated: 01-04-2024

To

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street Fort,
Mumbai-400001

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015:
Completion of tenure of Independent Directors.**

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

Mr. Hassan Singh Mejie (DIN: 01768777), Mr. Anirudh Khullar (DIN: 00019317), shall cease to be an Independent Director of the Company upon completion of terms of Five years each at the closure of business hours on 31st March, 2024.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)
Executive Director
DIN: 00007598

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

Cessation of Independent Directors of the Company

Reason for Change viz. Cessation	The term of Mr. Hassan Singh Mejie and Mr. Anirudh Khullar , Independent Directors of the Company, comes to an end on 31.03.2024 on Completion of term of five years each.
Date of Cessation	31.03.2024

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(SCRIP CODE: 521226)

FOR UNIROYAL INDUSTRIES LTD.

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Executive Director
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