



Date: 14.11.2019

To
The Department of Corporate Services
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Re: - Resignation of Independent Director of the Company.

Ref: Scrip Code: 539518

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Siddharth Goel (DIN: 03022978) has resigned from the post of Independent Director of the Company w.e.f. 14th November, 2019. The copy of resignation letter is attached herewith for your information.

Further, the Company shall appoint new Independent Director according to SEBI LODR 2015 and as per Section 149 of Companies Act, 2013, in due course and intimate to the Exchange.

Please take the above on records and oblige

Thanking you,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

A handwritten signature in blue ink, appearing to read 'SA', is written over a circular blue stamp.

(Sher Singh Verma)
Company Secretary



Enc: a/a



Uday Jewellery Industries Limited
manufacturers • exporters • distributors