

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

**Registered Office:**

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

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Website: www.umiyatubes.in

25<sup>th</sup> May, 2024

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

**Company Code No. 539798**

Dear Sir,

**Sub: Outcome of Board Meeting**

With reference to our letters dated 24<sup>th</sup> April, 2024, 2<sup>nd</sup> May, 2024 and 15<sup>th</sup> May, 2024 informing the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for Re-appointment of Mr. Saurabhkumar R Patel (DIN: 06964670) as Managing Director of the Company for further period of three years w.e.f. 1<sup>st</sup> September, 2024.

The above shall be subject to further approval of Members of the Company and all other compliances under the Companies Act, 2013 and the applicable Securities laws. The above re-appointment has been recommended by the Nomination and Remuneration Committee.

Brief profile of the concerned Director as per clause 7.3 of Annexure-I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Name of Director	Mr. Saurabhkumar R Patel
Date of re-appointment	01/09/2024
Brief Profile	Mr. Saurabhkumar R Patel is B. Tech in ECE. He has experience of 12 years in Finance, Accounting, Production and Steel Business
Relationship between Directors	NIL

The Board meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking You,  
Yours faithfully,

**For UMIYA TUBES LIMITED**

*Saurabh R. Patel*

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

