

**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: Appointment of Company Secretary and Compliance Officer**

The Board of Directors at their meeting held today i.e. 25<sup>th</sup> May, 2024 have appointed Mr. Dhaval Nagar (PAN: AYHPN5106D) as Company Secretary and Compliance Officer of the Company. The Board also ratified/regularised his appointment as Company Secretary and Compliance officer of the Company w.e.f. 17<sup>th</sup> May, 2024 i.e. date on which he took change as Company Secretary and Compliance officer of the Company.

Brief profile of the concerned KMP 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 KMP	Mr. Dhaval D. Nagar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Board approval date: 25/05/2024 Effective date of appointment: 17/05/2024
Brief Profile	Mr. Dhaval Nagar is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A63521
Relationship between Directors & KMP	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 Kumar R. Patel*

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

