



Date: 20.11.2019

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

Re: - Resignation from the position of Director.

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. Uday Sanghi (DIN: 08533271) has resigned from the post of Director of the Company w.e.f. 20th November, 2019. the copy of resignation letter is attached herewith for your information.

The same was considered and noted by Board of Directors of Company through resolution passed by circulation dated 20th November, 2019.

This is for your information and records.

Thanking you,

For **UDAY JEWELLERY INDUSTRIES LIMITED**

A handwritten signature in black ink, appearing to be 'Ritesh Kumar Sanghi', is written over a white background.

(RITESH KUMAR SANGHI)
Managing Director
DIN: 00628033



Enc: a/a



Uday Jewellery Industries Limited
manufacturers • exporters • distributors

Date:18.11.2019

To
The Managing Director
Uday Jewellery Industries Limited
Plot No. 5-9-60, Flat No. 301,
Moghuls Court Building, Deccan Tower Complex,
Basheerbagh Hyderabad- 500029.

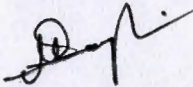
Re: Resignation from the position of Director.

Due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company. Kindly accept this letter as my resignation with w.e.f. 20th November, 2019, from the post of Director of Uday Jewellery Industries Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies Telangana, to that effect.

Thanking You

Yours Faithfully,



Uday Sanghi

DIN:08533271

Add: Narbada Niwas, 8-2-686/DR/6&7,
Road No.12, Banjara Hills,
Hyderabad-500034.
