Date: 27.09.2019

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

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to applicable provisions of Regulations, M/s Uniroyal Industries Limited have appointed M/s Gopal Bhargawa & Co., Chartered Accountants as its Statutory Auditors for the financial year 2019-20, with the approval of the members of the company at its 26th Annual General Meeting held on Friday, 27th September, 2019.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)
For UNIROYAL INDUSTRIES LTD.

DIN: 00007598

Enclosed: Profile of M/s Gopal Bhargawa & Co., Chartered Accountants
Brief Profile of the Statutory Auditors

M/s Gopal Bhargawa & Co., is a Chartered Accountancy firm duly registered with the Institute of Chartered Accountants of India having Firm Registration No. 026816N. The Firm is a peer reviewed by the Institute of Chartered Accountants and was established in the year 2013.

The Firm provides a range of services which include Audit & Assurance, Taxation, Accounting and Risk Advisory. The Firm has significant experience in auditing and financial assessment services.