



Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Dated : 18/06/2022

The Bombay Stock Exchange,
Phiroze eejeebhoy towers,
25TH Floor, Dalal Street,
Mumbai – 400001
Maharashtra.

Subject: Appointment of Company Secretary and Compliance Officer – Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Ms. Tanvi Chhabra had tendered her resignation from the post of Company Secretary and Compliance officer of the Company with effect from 20.06.2022.

Accordingly, Mr. Rajnish Tyagi has been appointed as the Company Secretary and Compliance Officer of our Company in the meeting of the Board of Directors held on Saturday, 18th Day of June, 2022, pursuant to the Section 203 of the Companies Act, 2013 read with Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Rajnish Tyagi is an associate member of the Institute of Company Secretaries of India, having wide experience in the field of Corporate and Industrial Laws. He has been appointed as the Company Secretary and Compliance Officer w.e.f., 20.06.2022 and will be responsible for managing the Corporate Law matters of the Company.

This is for your information and records please.

Thanking you,
For **Uniroyal Industries Limited**

FOR UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)

Executive Director

DIN: 00007598

Enclosed : a/a



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in

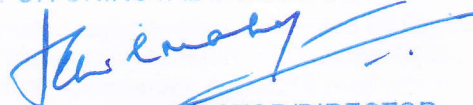


Annexure-I

Resignation of Company Secretary & Compliance Officer of M/s Uniroyal Industries Limited

S No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of Appointment/Cessation	Monday, June 20, 2022
3	Brief profile (in case of appointment)	Mr. Rajnish Tyagi is an associate member of the Institute of Company Secretaries of India, having wide experience in the field of Corporate and Industrial Laws.
4	Disclosure of relationships between directors (in Not applicable case of appointment of a director)	None

FOR UNIROYAL INDUSTRIES LTD.



MG. DIRECTOR/DIRECTOR