

Registered Office : 1st floor, Vadodara-
Hyper, Dr. Vikram Sarabhai Marg,
vadodara, Gujarat. INDIA 390 007
Contact no: + 91 - 7433973999
E-mail : utlindustries@gmail.com
Website : utlindustries.com



CIN : L27100GJ1989PLC012843

Date: 25th May, 2026

To,
The General Manager
Corporate Relations Department
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 500426

Sub: Intimation of Appointment of Statutory Auditor

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III – Para A(7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we hereby inform you that the Audit Committee and the Board of Directors of the Company, subject to the approval of the members at the forthcoming Annual General Meeting, have approved the appointment of M/s. V.J. Amin & Co., Chartered Accountants (Firm Registration No. 100335W), as the Statutory Auditors of the Company for a first term of five consecutive years.

The appointment shall be effective from the conclusion of the ensuing 37th Annual General Meeting until the conclusion of the 42nd Annual General Meeting of the Company, on such remuneration, including reimbursement of out-of-pocket and other expenses, as may be mutually agreed upon between the Board of Directors and the Statutory Auditors.

Further, the disclosure required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, is enclosed herewith as Annexure-A.

Kindly take the above disclosure on your record.

Thanking you

Yours faithfully,

For, UTL Industries Limited

Mr. Paras Jain
Managing Director
Email id: utlindustrie@gmail.com

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ANNEXURE – A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015

Name of Auditor	M/s. V.J. AMIN & CO., Chartered Accountant, having firm registration number as 100335W
Date of appointment/cessation (as applicable) & term of appointment	Forthcoming 37 th Annual General Meeting of the Company. Appointed for the First term of Five consecutive years commencing from the conclusion of ensuing 37 th Annual General Meeting of the Company, till the conclusion of the 42 nd Annual General Meeting of the Company to be held in year 2031, which shall be subject to the approval of the members.
Brief Profile	M/s. V.J. AMIN & CO., Chartered Accountant Multi-disciplinary firm specializing in providing a wide spectrum of professional services under one roof to leading domestic and multinational corporations, spread across virtually all sectors. M/s. V.J. AMIN & CO., Chartered Accountant is registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No.100335W.
Disclosure of relationships between Directors	Not Applicable