

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: 26th May, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Completion of 2nd term cum tenure of Independent Director of the Company.

Dear Sir/ Ma'am,

This has reference to your email dated 26th May, 2026 regarding intimation made by the Company dated 25th May, 2026 regarding retirement due to Completion of 2nd term cum tenure of Independent Director of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Samir Vora (DIN: 07521806), Independent director has completed his tenure of 10 years i.e second term on 23rd April, 2026 and consequently ceased to be an Independent Directors of the Company w.e.f. close of business hours on 23rd April, 2026.

The Board of Directors and the Management of the Company placed on record their deep appreciation for the contributions made by Mr. Samir Vora (DIN: 07521806) during their association with the Company over the years.

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Part A of Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Directors and Key Managerial Personnel is given as per enclosure.

The resolution for noting of completion of tenure of above directors was passed by board of directors on 25th May, 2026 and immediately on the same day, we have intimated about the same to the stock exchange. In view of this, kindly condone the delay in intimation to you.

We request you to take the above information on your record.

For, UTL Industries Limited

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

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**Details required under Regulation 30 of SEBI (LODR) Regulations, 2015
Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July
13, 2023**

Sr.	Disclosure Requirement	Details
01	Reason for change, viz. appointment, resignation, removal, death or otherwise	Cessation: Completion of tenure as an Independent Director of the Company
02	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on 23 rd April, 2026
03	Brief profile	NA
04	Disclosure of relationships between Directors (in case of appointment of a director)	NA

For, UTL Industries Limited

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