

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: 13th August, 2026

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

Sub: Sub: Intimation of resignation of Non-Executive Non-Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Pravin Nagarji Naik (DIN: 09388334), Non-Executive and Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company vide his resignation letter dated 13th August, 2026, on account of personal reasons. His resignation shall be effective from the close of business hours on 13th August, 2026.

The Board of Directors and the Management of the Company placed on record their deep appreciation for the contributions made by Mr. Pravin Nagarji Naik (DIN: 09388334) 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 letter of resignation received from Mr. Pravin Nagarji Naik (DIN: 09388334) is enclosed herewith.

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	Mr. Pravin Nagarji Naik (DIN: 09388334), Non-Executive and Non-Independent Director of the Company, has tendered his resignation from the Board of Directors of the Company vide his resignation letter dated 13th August, 2026, on account of personal reasons. His resignation shall be effective from the close of business hours on 13 th August, 2026.
02	Date of appointment /cessation (as applicable) & term of appointment	With effect from close of business hours on 13 th August, 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

Pravin Naik

101 Orchid Bungalows, Behind Reliance Mall, O.P Road, Vadodara – 390 020
M:- +91 7016234225 E.Mail:- gat_62@yahoo.com

13th August 2026

The Board of Directors
UTL Industries Limited
K Plex, Nr Rhino Circle
Vadodara – 390 007

Dear Sirs,

Sub:- Resignation from Board Of Directors

Due to emergent personal circumstances, I am unable to continue as director on the board of UTL Industries Limited and therefore request that this is treated as my resignation letter effective immediately.

I would like to take this opportunity to thank all my colleagues at UTL Industries for their support and cooperation.

Thanking You,


(Pravin Naik)