



MRO: FS: 26-27
August 14, 2026

The Manager,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra – Kurla Complex
Bandra (E)
Mumbai – 400 051

The Manager,
Listing Department
BSE Limited
PJ Towers, Dalal Street, Fort
Mumbai – 400 001

Dear Sir/Madam,

Sub: Change in Management - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform you that based on the scrutinizers report on the Resolutions passed by the Members at 42nd Annual General Meeting ('AGM') held on Thursday, the 13th day of August, 2026, through Video Conferencing ("VC"), please note the requisite details in respect of appointment of Statutory Auditors and Reappointment of Director after the approval of Shareholders are provided herein below:

1. To appoint Statutory Auditors of the Company for a period of five consecutive years for the first term

Disclosure for the appointment of Messrs. Ishwar & Gopal, as Statutory Auditors of the Company pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows:

Particulars	Details
Reason for change viz. Appointment	Appointment as Statutory Auditors for a period of five years.
Date of appointment	13/08/2026
Term of appointment	5 years



Brief profile (in case of appointment)	B. Com, FCA, Member of Institute of Chartered Accountants of India since 1982. 45 years of experience in Audit, Direct Taxes, Internal Audit, Company Law, etc. Experience in planning for corporate and non- resident Indians, business structuring, strategic and business consulting, etc.
Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

2. Re-appointment of Mrs. Neela Manjunath (DIN: 06981005) as a Non-Executive Independent Director for the second term.

Disclosure for the re-appointment Mrs. Neela Manjunath as an Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 as follows

Particulars	Details
Reason for change viz. re- appointment	Re-appointment as an Independent Director for the 2nd term
Date of re-appointment	30/09/2026
Term of re- appointment	5 years
Brief profile (in case of appointment)	Mrs. Neela Manjunath is a Retired IAS Officer who had served as KAS (Batch 1990) and IAS (Batch 2003, Karnataka Cadre) for 31 years. She retired in the rank of Secretary to State. She was the Managing Director, Karnataka Silk Industries Corporation, Karnataka for the period of 2015 to 2021. She has a master's degree of Arts in Political Science from Bangalore University, Bengaluru, India and a bachelor's Degree in Arts (History, Economics, Political Science) from Maharani's College, Bengaluru, India.
Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

UMIYA



UMIYA BUILDCON LIMITED

(Formerly known as MRO-TEK Realty Limited)
CIN: L28112KA1984PLC005873

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We hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority with reference to NSE Circular - NSE/CML/2018/02 dated June 20, 2018.

Please take the documents on record and kindly treat this as Compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you.

For Umiya Buildcon Limited
(Formerly known as MRO-TEK Realty Limited)

Scrip Code:	
NSE	: UMIYA-MRO
BSE	: 532376
Demat ISIN	: INE398B01018

Prashanth S
Company Secretary and Compliance Officer

GSTIN No 29AAACM9875E1Z1

Registered & Corporate Office: No.6, New BEL Road, Chikkamaranahalli, Bangalore - 560054, Ph: 080-29911217,
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