

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 August, 2023

**To,
The Manager,
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street
Fort, Mumbai-400 001**

Scrip Code: 500426

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Paras Jain (DIN: 10293593) as an Additional Director (Executive - Non Independent Director) on the Board of Directors of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform you that the Board of Directors at their meeting held today i.e. on 25th August, 2023 approved the appointment of Mr. Paras Jain (DIN:10293593) as an Additional Director (Executive - Non Independent Director) of the Company w.e.f. 25th August, 2023 subject to approval of the Shareholders at the forth coming Annual General Meeting of the Company.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached herewith as "Annexure-I".

The Board Meeting Commenced at 04:00 PM and Concluded at 05:00 PM

This is submitted for your records please.

Thanking you

Yours faithfully,

For, UTL Industries Limited

**Manshi Gandhi
Company Secretary & Compliance Officer
Email id: utlindustrie@gmail.com**

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Annexure

Reason for change	Appointment of Mr. Paras Jain (DIN: 10293593) as an Additional Director (Executive - Non Independent Director)
Date of appointment & term of appointment	Mr. Paras Jain (DIN: 10293593) is appointed w.e.f 25 th August, 2023, Initial term upto the forth coming AGM and thereafter his appointment will be rectify subject to approval of the Shareholders.
Brief Profile	Mr. Paras Jain (DIN: 10293593) is having good experience in marketing field and having rich knowledge of Banking and Finance.
Disclosure of relationships between Directors	None
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018 - 19	Mr. Paras Jain (DIN: 10293593) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, UTL Industries Limited

Manshi Gandhi
Company Secretary & Compliance Officer
Email id: utlindustrie@gmail.com