

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: 24thMay, 2024

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

Sub: Intimation of Re-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, this is to inform you that the Audit Committee and Board of Directors of the Company and subject to approval of the members in the forthcoming Annual General Meeting has appointed M/s. SDT & Co., Chartered Accountant, having firm registration number as 0112226W as the Statutory Auditors of the Company and to hold the office from the conclusion of this 35th Annual General Meeting till the conclusion of 37TH Annual General Meeting of the Company, on such remuneration including out of pocket expenses and other expenses as may be mutually agreed by and between the Board of Directors and the Auditor.

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 is attached 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

Enclosed As above

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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. SDT & Co., Chartered Accountant, having firm registration number as 0112226W
Date of appointment/cessation (as applicable) & term of appointment	Forthcoming 35 th Annual General Meeting of the Company. Appointed for the Second term of two consecutive years commencing from the conclusion of ensuing 35 th Annual General Meeting of the Company, till the conclusion of the 37 th Annual General Meeting of the Company to be held in year 2026, which shall be subject to the approval of the members.
Brief Profile	M/s. SDT & 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. SDT & Co., Chartered Accountant is registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No.0112226W.
Disclosure of relationships between Directors	Not Applicable