

**UMIYA TUBES LIMITED**  
**(CIN: L35105GJ2013PLC074916)**

Registered Office: 208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011 (Gujarat)  
E-mail Id: [umiyatubesltd@gmail.com](mailto:umiyatubesltd@gmail.com) Contact No: +91 91736 78196 Website: [www.umiyatubes.in](http://www.umiyatubes.in)

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To,  
The General Manager  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai -400 001

August 1, 2025

**BSE Scrip: 539798**

**Sub: Resignation of Company Secretary and Compliance officer:**

**Ref: Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 ("SEBI Listing Regulations").**

Dear Sir,

Please note that Ms. Tripti Karwa, Company Secretary and Compliance officer of the Company has submitted her resignation on 31<sup>st</sup> July 2025.

The reason of Resignation is "Personal Commitments and family arrangements" and that there is no other reason for her resignation.

Copy of her resignation letter is attached herewith. Please take the same on record.

With regards,  
For, Umiya Tubes Limited

Viral Ranpura  
Whole Time Director  
DIN: 07177208

From:  
Mrs. Tripti Karwa  
Company Secretary  
M'ship no. A-40973

Date: 31<sup>st</sup> July 2025

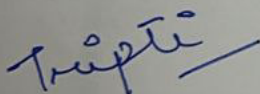
To,  
UMIYA TUBES LIMITED  
(CIN: L28112GJ2013PLC074916)

Sub: Resignation letter from the post of Company Secretary & Compliance Officer of the Company.

I would like to inform you that I am resigning from the post of Company Secretary and Compliance Officer of the Umiya Tubes Limited due to my personal commitments and family arrangements.

Kindly consider my resignation and relive me of the roles, duties and responsibilities of the Company Secretary and Compliance Officer of the Company w.e.f. 31<sup>st</sup> July 2025 after office hours.

I sincerely thanks the management of the Company for there support during my tenure.



Mrs. Tripti Karwa  
Company Secretary