

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

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Website: www.umiyatubes.in

25th May, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Appointment of Company Secretary and Compliance Officer

The Board of Directors at their meeting held today i.e. 25th May, 2024 have appointed Mr. Dhaval Nagar (PAN: AYHPN5106D) as Company Secretary and Compliance Officer of the Company. The Board also ratified/regularised his appointment as Company Secretary and Compliance officer of the Company w.e.f. 17th May, 2024 i.e. date on which he took charge as Company Secretary and Compliance officer of the Company.

Brief profile of the concerned KMP as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of KMP	Mr. Dhaval D. Nagar
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	Board approval date: 25/05/2024 Effective date of appointment: 17/05/2024
Brief Profile	Mr. Dhaval Nagar is an Associate Member of the Institute of Company Secretaries of India (ICSI) having membership No. A63521
Relationship between Directors & KMP	NIL

The Board meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking You,
Yours faithfully,

For UMIYA TUBES LIMITED

Saurabh Kumar R. Patel

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

