

**Encl: Resignation letter of CS**

*Himadri Mathur*  
82-A, Road Number 3, Subhash Nagar  
Udaipur-313001, Rajasthan

Date: 06<sup>th</sup> December 2023

To,  
The Board of Directors,  
M/s Umiya Tubes Limited  
Gandhinagar, Gujarat

**Sub: Resignation letter from the post of Company Secretary of the Company.**

Dear Sir,

This is to inform you that I, ACS Himadri Mathur, (Membership No: 69890), hereby tender my resignation from the post of Company Secretary of the Company due to personal and unavoidable circumstances, with effect from 5<sup>th</sup> January 2024.

Kindly acknowledge the receipt of this resignation letter and intimate the Registrar of Companies by filing the requisite forms to that effect.

Thanking You,

Yours sincerely,



**Himadri Mathur**  
**ACS No: 69890**

**ECSIN: RA069890E000029014**