## UMIYA TUBES LIMITED (CIN: L28112GJ2013PLC074916)

## **Registered Office:**

208, 2<sup>nd</sup> Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat) Contact No: 9033090051, 9727715568

E-mail Id: info@umiyatubes.in Website: www.umiyatubes.in

29th March, 2024

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

## Company Code No. 539798

Dear Sir,

Sub: Resignation of Company Secretary and Compliance Officer - Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015 - submission of resignation letter

Ref: Corporate Announcement vide Ack. No. 6662650 dated 6<sup>th</sup> January, 2024 BSE E-mail dated 23<sup>rd</sup> March, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company has passed a circular resolution on 6<sup>th</sup> January, 2024 for taking note of the cessation of Ms. Himadri R. Mathur as Company Secretary of the Company w.e.f. 5<sup>th</sup> January, 2024 due to personal and unavoidable circumstances. In view of this, she has been relieved from her duties as Company Secretary and Compliance Officer of the Company w.e.f. 5<sup>th</sup> January, 2024.

The above mentioned Corporate Announcement was made by the Company vide Acknowledgement No. 6662650 on 6<sup>th</sup> January, 2024. However, the Company has received E-mail from BSE Limited for providing Resignation Letter of Ms. Himadri Mathur.

Hence, the Company is once again submitting this Corporate Announcement together with Resignation Letter of Ms. Himadri Mathur.

Kindly take note of the same.

Thanking You, Yours faithfully,

For UMIYA TUBES LIMITED

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CONTROL OF THE CON

SAURABHKUMAR R. PATEL (DIN: 06964670)

MANAGING DIRECTOR

**Encl: Resignation letter of CS** 

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

Date: 06th 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