



# Uniroyal Industries Ltd.

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Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : www.uniroyalgroup.com  
E-mail : info@uniroyalgroup.com

Dated: 05/04/2024

The Bombay Stock Exchange,  
Phiroze eejeebhoy towers,  
25TH Floor, Dalal Street,  
Mumbai - 400001  
Maharashtra.

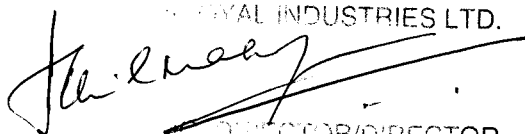
Subject: Appointment of Director - Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that Mr. Vikram Singh Atmasingh Manco (DIN: 10572570) was appointed as an additional director w.e.f 05/04/2024 (Non Executive and Independent) of the company in the meeting of Board of Directors of the company held on 05/04/2024.

Thanking You

For Uniroyal Industries Limited

UNIROYAL INDUSTRIES LTD.  
  
DIRECTOR/DIRECTOR

Akhil Mahajan  
Executive Director  
DIN: 00007598



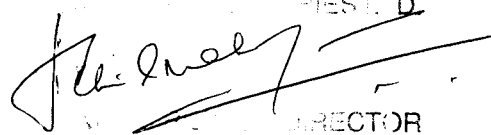
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**Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015**

Annexure A – Appointment of Mr. Vikram Singh Atmasingh Manco as the Independent Director of the Company

Sr. No.	PARTICULARS	Vikram Singh Atmasingh Manco
1.	Reasons for change	Appointment has been made with a view to bring additional expertise on Board
2.	Date of Appointment	05/04/2024
3.	Brief Profile	Managing partner in Fitwell Manufacturer and exporters, a family enterprise, having experience of 45+ years
4.	Educational Qualification	1971: B.Tech from Engineering Institute, USA specialization in Engineering tool and die design
5.	Disclosure of Relationship with Directors	Independent Director not related to any Director of the Company

  
DIRECTOR