

# Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167  
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UTIL/2021  
Dated: 13/04/2021

The Bombay Stock Exchange,  
Phiroze eejeebhoy towers,  
25<sup>TH</sup> Floor, Dalal Street,  
Mumbai – 400004  
Maharashtra

**Subject:** Intimation of appointment of Mrs. Rashmi Mahajan as Managing Director of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and based on the recommendations of the Nomination & Remuneration Committee, the Board of Directors at their meeting held on Monday, 12<sup>th</sup> day of April, 2021 has appointed Mrs. Rashmi Mahajan (DIN: 00007538) as Managing Director of the Company for the period commencing from 20.04.2021 till 30.09.2021, subject to the approval of shareholders at the ensuing Annual General Meeting of the Company.

Further, we wish to confirm that Mrs. Rashmi Mahajan has not been debarred from holding the office of Director by virtue of any order from MCA, SEBI or any other statutory authority.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith.

Kindly take the same on record and acknowledge.

This is for your information and records please.

Thanking you,  
For **Uniroyal Industries Limited**  
UNIROYAL INDUSTRIES LTD.

  
(Nasib Kumar Jaryal)  
Chief Financial Officer



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**Appointment of Mrs. Rashmi Mahajan as Managing Director of  
M/s Uniroyal Industries Limited**

S No.	Particular	Description
1.	Name of the Director	Rashmi Mahajan
2.	Director Identification Number	00007538
3.	Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death or otherwise</del>	<p>The tenure of appointment of Mr. Arvind Mahajan as the Managing Director of the Company comes to an end on 19.04.2020 and accordingly, the Company is required to appoint a new managing Director of the Company.</p> <p>Accordingly, the Nomination and Remuneration committee of the Board of the Company has recommended the name of Mrs. Rashmi Mahajan for the post of Managing Director and the Board has approved her appointment as Managing Director in their meeting held on 12.04.2021.</p>
4.	Date of appointment/ cessation (as applicable)	20.04.2021
5.	Term of Appointment	From: 20.04.2021 To: 30.09.2021
6.	Brief Profile	<p>Mrs. Rashmi Mahajan currently holds the position of Executive Director on the Board of the Company since 2010.</p> <p>She has a large amount of experience in the textiles sector and has highly contributed to the growth and success of the company.</p>

UNIROYAL INDUSTRIES LTD.

  
 Chief Financial Officer

		Her knowledge and experience can contribute a tremendous growth of the company in the upcoming short term and long term future.
7.	Disclosure of relationship between Directors	Mrs. Rashmi Mahajan is relative of Mr. Arvind Mahajan, Managing Director of the Company and Mr. Akhil Mahajan, Executive Director of the Company.

UNIROYAL INDUSTRIES LTD.

  
Chief Financial Officer