



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
365, Phase II, Ind. Estate  
PANCHKULA - 134 113 INDIA  
Phones : 2593592, 5066531-33  
Fax : 0091-172-2591837  
CIN No. L18101HR1993PLC033167  
Website : www.uniroyalgroup.com  
E-mail : info@uniroyalgroup.com

UIL/24/  
Dated: 01-04-2024

To

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street Fort,  
Mumbai-400001

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015:  
Completion of tenure of Independent Directors.**

Dear Sir/Madam,

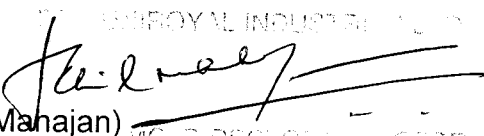
In compliance with the provisions of Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

Mr. Hassan Singh Mejie (DIN: 01768777), Mr. Anirudh Khullar (DIN: 00019317), shall cease to be an Independent Director of the Company upon completion of terms of Five years each at the closure of business hours on 31<sup>st</sup> March, 2024.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED  
(SCRIP CODE: 521226)

  
(Akhil Mahajan)  
Executive Director  
DIN: 00007598



**Central Marketing Office :**  
D-104, 1st Floor, Sector-10, Noida-201301 INDIA  
Phones : 0120 - 4573706, 4573707, 4573708  
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in





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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**

**Cessation of Independent Directors of the Company**

Reason for Change viz. Cessation	The term of <b>Mr. Hassan Singh Mejie</b> and <b>Mr. Anirudh Khullar</b> , Independent Directors of the Company, comes to an end on 31.03.2024 on Completion of term of five years each.
Date of Cessation	31.03.2024

For UNIROYAL INDUSTRIES LIMITED  
(SCRIP CODE: 521226)

UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan)  
Executive Director  
DIN: 00007598

  
EXECUTIVE DIRECTOR



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