



9th October, 2019

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

Company Code No. 539798

Dear Sir,

Sub: Intimation of Change in Director/s & KMP/s

As per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has at its Board meeting held today, approved the following:

1. Resignation of Mrs. Beena P. Vahgela as Director of the Company vide her letter dated 9th October, 2019 with immediate effect due to pre-occupancy.
2. Resignation of Mr. Rikenkumar B. Patel as Chief Financial Officer of the Company vide his letter 9th October, 2019 with immediate effect due to pre-occupancy.
3. Resignation of Mr. Vikramkumar G. Patel as Independent Director of the Company vide his letter dated 9th October, 2019 with immediate effect due to pre-occupancy.

Further, in compliance under clause 7 (B) of Part A of Schedule III of SEBI (LODR) Regulations, 2015, Mr. Vikramkumar G. Patel has confirmed that there is no other material reasons other than the reason mentioned as above in his resignation letter.

Please take note of the same.

Thanking you,

Yours faithfully,

For UMIYA TUBES LIMITED


SAURABH KUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

