



29<sup>th</sup> June, 2020

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

**Company Code No. 539798**

Dear Sir,

**Sub: Outcome of Board Meeting**

With reference to our letter dated 15<sup>th</sup> June, 2020 about the Meeting of the Board of Directors of the Company; please note that at the meeting of the Board of Directors of the Company held on 29<sup>th</sup> June, 2020 had duly considered and approved the following:

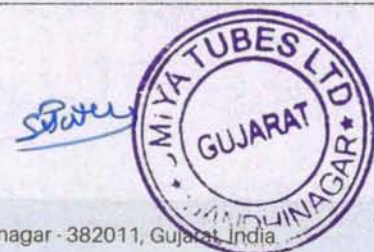
1. Audited Financial Statements of the Company for the quarter and year ended on 31<sup>st</sup> March, 2020.

At the said Board meeting, the Board also took note/approved the following matters:

1. Resignation of Mr. Bharatkumar P. Patel as Whole Time Director of the Company w.e.f. 29<sup>th</sup> June, 2020.
2. Resignation of Mr. Rajesh K. Dave as an Independent Director of the Company w.e.f. 29<sup>th</sup> June, 2020.
3. Appointment of Mrs. Shobhanaben B. Dave as an Additional Independent Director of the Company w.e.f. 29<sup>th</sup> June, 2020 for a term of five years.
4. Appointment of Mr. YashK. Joshi as Additional Director of the Company w.e.f. 29<sup>th</sup> June, 2020.
5. Appointment of Mr. YashK. Joshi as Chief Financial Officer of the Company w.e.f. 29<sup>th</sup> June, 2020 in place of In-charge CFO.

Brief profile of Mrs. Shobhana B. Dave and Mr. Yash Joshi as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 as under:

Sr. No.1	Name of Director	Mrs. Shobhanaben B. Dave
	Date of appointment	29 <sup>th</sup> June, 2020
	Brief Profile	Mrs. Shobhanaben B. Dave has completed first year of Commerce graduation. She has worked as consultant gaining experience in administrative, human resource, accounts and finance aspects of the business. She is also registered herself with the Independent Directors database maintained by IICA.



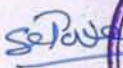

	Relationship between Directors	Mrs. ShobhanabenB. Dave is not related to any of the Directors of the Company
Sr. No.2	Name of Director	Mr. Yash K. Joshi
	Date of appointment	29 <sup>th</sup> June, 2020
	Brief Profile	Mr. Yash K. Joshi is a young engineering graduate having flavor for various aspects of business management and finance.
	Relationship between Directors	Mr. YashK. Joshi is not related to any of the Directors of the Company

As regards resignation of Mr. Rajesh K. Dave as Independent Director of the Company, it is hereby disclose that Mr. Rajesh K. Dave has resigned due to his pre-occupation and apart from this detailed reason, he has confirmed that there is no other material reason for his resignation.

This is under Regulation 30 and other applicable Regulations of the SEBI-LODR.

Thanking you,

Yours faithfully,  
For UMIYA TUBES LIMITED

SAURABHKUMAR PATEL (DIN: 06964670)  
MANAGING DIRECTOR