

CIN:L28112GJ2013PLC074916



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25th August, 2018

To,
BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Company Code No. 539798

Dear Sir,

Sub: Intimation of Change in Key Managerial Personnel

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. Appointed/elevated Mr. Saurabhkumar R Patel, as a Managing Director w.e.f. 1st September, 2018 for a period of 3 years.
2. Mr. Rikenkumar Bharatbhai Patel has been appointed as CFO of the Company w.e.f. 1st September, 2018 in place of Mr. Saurabhkumar R Patel (Director & CFO) of the Company.

Brief profile of Mr. Saurabhkumar R Patel and Mr. Rikenkumar Bharatbhai Patel as per clause 7.3 of Annexure-I of SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 as under:

Sr No.1	Name of Director	Mr. Saurabhkumar R Patel (DIN: 06964670)
	Date of appointment	1 st September, 2018
	Brief Profile	Mr. Saurabhkumar R Patel is B. Tech in ECE. He has a experience of 6 years in Finance, Accounting and Production Department
	Relationship between Directors	Mr. Saurabhkumar R Patel is Nephew of Bharatkumar P Patel (whole time Director) and cousin brother Mr. Rikenkumar Bharatbhai Patel, CFO of the Company.



Reg. Office : 208, 2nd Floor, Suman Tower, Sector - 11, Gandhinagar - 382011, Gujarat, India.

Phone: +91-79-23242052, 91-9033090050 E-Mail: info@umiyatubes.com

Works: Survey No. 1581 / 82,83,84, Talod - Ujediya Road, Toraniya, Talod, Ta - Talod, Dist - Sabarkantha.

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Sr No.2	Name of Director	Mr. Rikenkumar Bharatbhai Patel
	Date of appointment	1 st September, 2018
	Brief Profile	Mr. Rikenkumar Bharatbhai Patel has a experience of 2 years in production activities and can also effective look after accounts, finance and taxation department
	Relationship between Directors	Son of Bharatkumar P Patel, Whole time Director and Cousion brother Mr. Saurabhkumar R Patel, Managing Director of the Company.

Thanking You.

Yours faithfully,
For UMIYA TUBES LIMITED,

B. P. Vaghela

BEENA P VAGHELA
CHAIRPERSON & DIRECTOR (DIN: 03577571)



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