

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:

- 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.
- 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.
- 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 UMIVANT

SAURABHAGALAR R. P.

FVL (DIN: 06964670)

MANAGINGRIRECT

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

Phone: +91-79-23242052 Email: info@umiyatubes.com

Works: Survey No. 1581 to 1584, Talod -Ujediya Road, Toraniya, Po-Ujediya, Ta-Talod, Dist-Sabarkantha 383215, Gujarat.

Phone: +91-2770-229066 Email: info@umiyatubes.com

CIN No.: L28112GJ2013PLC074916

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