

23rd February, 2022

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

Company Code No. 539798

Dear Sir,

Sub: Cessation of Mr. Surendrasinh Vaghela as Director of the Company

With reference to the captioned subject, kindly take note that Mr. Surendrasinh P. Vaghela has been relieved as Director of the Company w.e.f. today i.e. 23rd February, 2022 pursuant to his resignation letter dated 31st December, 2021 whereby he expressed his desire not to be re-appointed as Managing Director of the Company w.e.f. 1st January, 2022 and also resigning as Director of the Company. Please note that the Board of Directors at their meeting at their meeting held on 14th February, 2022 accepted the aforesaid resignation of Mr. Surendrasinh P. Vaghela.

Subsequent thereto, he has been relieved as Director of the Company w.e.f. today i.e. 23rd February, 2022. Thus, please note that Mr. Surendrasinh P. Vaghela has ceased as Director of the Company w.e.f. 23rd February, 2022 by virtue of his resignation.

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

Thanking you,

Yours faithfully,
For UMIYA TUBES LIMITED



SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

