

UMIYA TUBES LIMITED
(CIN: L28112GJ2013PLC074916)

Registered Office:

208, 2nd Floor, Suman Tower, Sector No. - 11, Gandhinagar -382011(Gujarat)

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25th May, 2024

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

Company Code No. 539798

Dear Sir,

Sub: Outcome of Board Meeting

With reference to our letters dated 24th April, 2024, 2nd May, 2024 and 15th May, 2024 informing the Meeting of the Board of Directors of the Company; please note the Board of Directors of the Company has given their approval for Re-appointment of Mr. Saurabhkumar R Patel (DIN: 06964670) as Managing Director of the Company for further period of three years w.e.f. 1st September, 2024.

The above shall be subject to further approval of Members of the Company and all other compliances under the Companies Act, 2013 and the applicable Securities laws. The above re-appointment has been recommended by the Nomination and Remuneration Committee.

Brief profile of the concerned Director as per clause 7.3 of Annexure-I of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Name of Director	Mr. Saurabhkumar R Patel
Date of re-appointment	01/09/2024
Brief Profile	Mr. Saurabhkumar R Patel is B. Tech in ECE. He has experience of 12 years in Finance, Accounting, Production and Steel Business
Relationship between Directors	NIL

The Board meeting commenced at 5.00 p.m. and concluded at 7.00 p.m.

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

Thanking You,
Yours faithfully,

For UMIYA TUBES LIMITED

Saurabh R. Patel

SAURABHKUMAR R. PATEL (DIN: 06964670)
MANAGING DIRECTOR

