



# Uniroyal Industries Ltd.

**Works, Regd. & Corporate Office :**  
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CIN No. L18101HR1993PLC033167  
Website : [www.uniroyalgroup.com](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto:info@uniroyalgroup.com)

UIL/26/  
Dated : 2<sup>nd</sup> March, 2026

Bombay Stock Exchange Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street,  
Mumbai – 400001

**Kind Attn : Corporate Services Department**

**Subject : Intimation of appointment of Managing Director**

Dear Sir/Madam,

Pursuant to regulation 30, read with Schedule III of SEBI (Listing Obligations and Disclosure requirement) Regulations, 2015, we would like to inform you that the Board of Directors in their meeting held on 02.03.2026 have appointed Mr. Akhil Mahajan as Managing Director of the company. This is to further inform you that prior to his appointment as Managing Director of the company, he was serving as Whole time Director of the company.

Kindly take the same on record and acknowledge the receipt of the same.

Thanking You,  
Yours sincerely,  
For Uniroyal Industries Limited

(Neha Miglani)  
Company Secretary and Compliance Officer  
ICSI Membership No.: A55845



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