



Uniroyal Industries Ltd.

Works, Regd. & Corporate Office :
365, Phase II, Ind. Estate
PANCHKULA - 134 113 INDIA
Phones : 2593592, 5066531-33
Fax : 0091-172-2591837
CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

Date: 30.09.2025

To

BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street Fort,
Mumbai-400001

Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to applicable provisions of Regulations, M/s Uniroyal Industries Limited have appointed Mr. Manish Aggarwal, Practising Company Secretary as its Secretarial Auditor for the financial year 2025-26, with the approval of the members of the company at its 32nd Annual General Meeting held on Tuesday, 30th September, 2025.

This is for your information and appropriate dissemination.

Thanking you,

Yours truly,

For Uniroyal Industries Ltd.
(SCRIP CODE: 521226)

(Neha Miglani)
Company Secretary & Compliance Officer
ACS-55845

Enclosed: Profile of Mr. Manish Aggarwal, Practising Company Secretary



Central Marketing Office :
D-104, 1st Floor, Sector-10, Noida-201301 INDIA
Phones : 0120 - 4573706, 4573707, 4573708
E-mail : noida@uniroyalgroup.com, uniroyal@airtelmail.in



Manish Aggarwal

B.Com, FCS, LL.B.

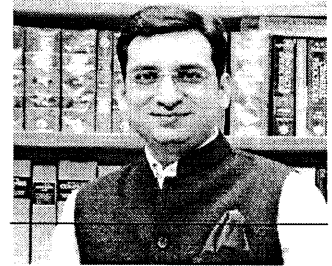
Practising Company Secretary

J-504, Falcon View, JLPL, Sector 66A,

Mohali (Punjab) 140306

Mobile : 9988114441, 0172-4020504,

Email : manishkaggarwal06@gmail.com



Based at Chandigarh, I am a Bachelor of Commerce, Fellow Member of Institute of Company Secretaries of India and a Law graduate from Panjab University. Having an experience of 18 years, I have handled almost every work relating to company law matters, incorporations, handling meetings of members and creditors, handling polling process through e-voting, postal voting and through ballot papers, acting as NCLT appointed scrutinizer, Secretarial Audits under Companies Act, compliance of the provisions of Companies Act, 1956 and Companies Act, 2013 and all Rules and Regulations framed thereunder, , meeting stock exchange and listing requirements, SEBI requirements, FEMA compliances, etc. for a large number of companies both private and public.

I am on the panel of National Stock Exchange and Bombay Stock Exchange as Arbitrator and have settled claims and delivered awards in that capacity.

I have successfully handled Joint Ventures, Foreign Collaborations, Foreign Direct Investments, RBI compliances, agreements etc. of on behalf of my client companies.