

UNIROYAL INDUSTRIES LIMITED

CIN: L18101HR1993PLC033167; E-mail id: accounts@uniroyalgroup.com
Registered Office at: Plot No. 365, Industrial Estate, Phase-2, Panchkula (Haryana).

Date: 03.01.2026

To,

Department of Corporate Services,
BSE LIMITED
P. J. Towers, Dalal Street,
Mumbai, Maharashtra-400001.

ISIN : INE980D01019
Scrip Code: 521226

Sub: Intimation of Resignation of the Internal Auditors.

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that **M/s. Gopal Bhargawa & Co., Chartered Accountants** (Firm Registration No. 026816N), who were appointed as Internal Auditors of the Company for the Financial Year 2025-26, have resigned vide letter dated 28th December, 2025.

Although the Internal Auditors sent his resignation on 28/12/2025 without returning the books of accounts and other accounting and financial records, therefore, Internal Auditors was asked to return the same. The Internal auditor vide letter dated 31st December, 2025 confirmed that there is no records in his possession. Hence the resignation of the Internal Auditors is considered to be effective from the close of business hours on 02nd January, 2026.

Hence, in compliance with Regulation 30 read with Para A(7) of Part A of Schedule III of the Listing Regulations Sebi Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 Dated July 13, 2023 and the Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, the requisite details of the pertaining to the resignation are enclosed herewith as **ANNEXURE-A**. Accordingly, M/s. Gopal Bhargawa & Co. shall no longer be associated with the Company in the capacity of Internal Auditors.

You are kindly requested to take the above intimation on record. Thanking you,

FOR UNIROYAL INDUSTRIES LIMITED



ARVIND MAHAJAN,
MANAGING DIRECTOR
(DIN: 00007597)
HOUSE NO. 139, SECTOR- 6,
PANCHKULA (HARYANA).

ANNEXURE - A

UNIROYAL INDUSTRIES LIMITED

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DETAILS WITH RESPECT TO REGULATION 30 READ WITH PARA-A (7) OF PART A OF SCHEDULE III OF THE LISTING REGULATIONS, SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023 AND MASTER CIRCULAR NO SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

RESIGNATION OF M/S. GOPAL BHARGAWA & CO., CHARTERED ACCOUNTANTS, AS INTERNAL AUDITORS OF THE COMPANY: -

Sr. No	Particulars	Details
1	Name of Internal Auditor & FRN	M/s. – Gopal Bhargawa & Co., Chartered Accountants Firm Registration No. (FRN) – 026816N
2	Reason for Change viz appointment, Resignation, removal, death or otherwise	M/s. Gopal Bhargawa & Co. vide its Resignation Letter dated 28th December, 2025 resigned as the Internal Auditors of the Company for the Financial Year 2025-26 due to pre occupation in other assignments.
3	Date of Resignation	28 th December, 2025 (The resignation is effective from the close of business hours on 02 nd January 2026.)
4	Terms of Appointment	Not Applicable
5	Brief Profile	Not Applicable
6	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable.



GOPAL BHARGAWA & CO.
CHARTERED ACCOUNTANTS

Office 2, MALVIYA ENCLAVE, ADJOINING SITI CABLE OFFICE, M M MALVIYA ROAD, AMRITSAR

To

The Board of Directors,
Uniroyal Industries Limited,
365- Phase-II,
Industrial Area,
Panchkula, Haryana

Sub: Resignation from the position of Internal Auditor.

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Internal Auditor of the company with immediate effect. We therefore, request you to treat this letter as our resignation from the position of Internal Auditor of the Company. Please file Necessary documents with the concerned departments.

Thanking You

Yours Faithfully,

Date: 28.12.2025

Place: Amritsar

For Gopal Bhargawa & Co

Chartered Accountants


Gopal Bhargawa
(Prop.)