



Uniroyal Industries Ltd.

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CIN No. L18101HR1993PLC033167
Website : www.uniroyalgroup.com
E-mail : info@uniroyalgroup.com

UIL/26/
Dated: 19-02-2026

To

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

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015:
Resignation of Whole Time Director**

Dear Sir/Madam,

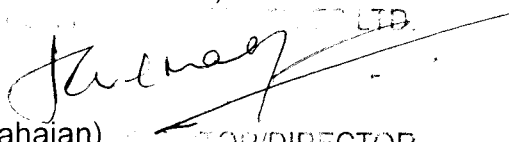
In compliance with the provisions of Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

Mrs. Rashmi Mahajan (DIN: 00007538) shall cease to be Director as well as Whole Time Director of the Company from 01.03.2026 as she has tendered her resignation sighting personal reasons & pre occupations.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)


(Akhil Mahajan)
Executive Director
DIN: 00007598

FOR/DIRECTOR



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D-104, 1st Floor, Sector-10, Noida-201301 INDIA
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Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015

Cessation of Independent Directors of the Company

Reason for Change viz. Cessation	Mrs. Rashmi Mahajan (DIN: 00007538) shall cease to be Director as well as Whole Time Director of the Company from 01.03.2026 as she has tendered her resignation sighting personal reasons & pre occupations
Date of Cessation	01.03.2026

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226)

(Akhil Mahajan)
Executive Director
DIN: 00007598

UNIROYAL INDUSTRIES LTD.
MD. DIRECTOR/DIRECTOR