



# 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](http://www.uniroyalgroup.com)  
E-mail : [info@uniroyalgroup.com](mailto: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 Independent Director.**

Dear Sir/Madam,

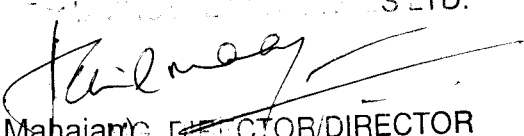
In compliance with the provisions of Regulation 30 with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that:

Mr. Vikramsingh Atmasingh Manco (DIN: 10572570) shall cease to be an Independent Director of the Company from 19.02.2026 as he has tendered his 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) DIRECTOR/DIRECTOR  
Executive Director  
DIN: 00007598



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

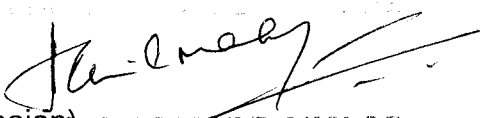


**Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015**

**Cessation of Independent Directors of the Company**

|                                         |                                                                                                                                                                                                           |
|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Reason for Change viz. Cessation</b> | Mr. Vikramsingh Atmasingh Manco (DIN: 10572570) shall cease to be an Independent Director of the Company from 19.02.2026 as he has tendered his resignation sighting personal reasons & pre occupations . |
| <b>Date of Cessation</b>                | 19.02.2026                                                                                                                                                                                                |

For UNIROYAL INDUSTRIES LIMITED  
(SCRIP CODE: 521226)

  
(Akhil Mahajan), DIRECTOR/DIRECTOR  
Executive Director  
DIN: 00007598