



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

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:

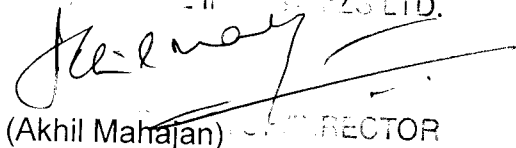
Mr. Thakur Singh Mejie (DIN: 06615431) shall cease to be an Independent Director of the Company from 19.02.2026 as he has tendered his resignation sighting personal reasons & pre occupations.

Resignation Letter is enclosed.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226) LTD.



(Akhil Mahajan) 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, 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

Reason for Change viz. Cessation	Mr. Thakur Singh Mejie (DIN: 06615431) 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
Date of Cessation	19.02.2026
Companies in which the outgoing director is a directors on date	1. Maharaja Engineering & Investments (Punjab) Private Limited 2. Malleus Infrastructure Private Limited 3. Hind Rural E-Power Private Limited
Confirmation that there is no other reason of resignation than the reason mentioned in the resignation letter dated 19/02/2026	Mr. Thakur Singh Mejie (DIN: 06615431) in the resignation letter itself has confirmed that there is no other reason of resignation other than the reasons mentioned in the letter.
Resignation Letter	Enclosed

For UNIROYAL INDUSTRIES LIMITED
(SCRIP CODE: 521226) LTD.



(Akhil Mahajan)
Executive Director
DIN: 00007598

DIRECTOR

Date: 19.02.2026

The Board of Directors,
Uniroyal Industries Limited,
365, Industrial Estate, Phase-2,
Panchkula -134109
Haryana

Subject: Resignation from the post of Independent Director of the Company

Dear Sir,

I hereby tender my resignation from the office of Independent Director of Uniroyal Industries Limited with effect from 19.02.2026. Further, I declare that I am resigning because of my personal reasons and preoccupations only, there is no other reason for my resignation.

I wish to express my gratitude towards the Board of the company for giving me an opportunity to serve on the Board; it was my privilege indeed. I also thank the senior management and other staff of the company for extending their support during my tenure.

I am glad that my association with the company as an Independent Director was rewarding and fruitful.

I further confirm that,

(1) I do not have any claim whatsoever against Uniroyal Industries Limited whether for loss of office, accrued remuneration or otherwise; and

(2) Uniroyal Industries Limited has no claims whatsoever against me.

I request the Board to kindly accept my resignation and relieve me from my position in the company. Please make arrangements to file necessary forms with the concerned Registrar of Company and intimations to the stock exchanges.

I wish the company all the success in the future.

Thanking You,
Yours Faithfully,

THAKUR MEETIE

(*Sham JM*)

Director

DIN: 06615431