



# 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.

Resignation Letter is enclosed.

This is for your information and appropriate dissemination.

Yours thankfully,

For UNIROYAL INDUSTRIES LIMITED  
(SCRIP CODE: 521226)

UNIROYAL INDUSTRIES LTD.

(Akhil Mahajan) **EXECUTIVE 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)

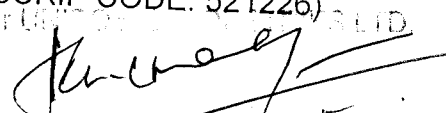


**Details of Corporate Announcement under Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015**

**Cessation of Independent Directors of the Company**

|                                                                                                                                |                                                                                                                                                                                                           |
|--------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for Change viz. Cessation                                                                                               | 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 . |
| Date of Cessation                                                                                                              | 19.02.2026                                                                                                                                                                                                |
| Companies in which the outgoing director is a directors on date                                                                | NIL                                                                                                                                                                                                       |
| Confirmation that there is no other reason of resignation than the reason mentioned in the resignation letter dated 19/02/2026 | Mr. Vikramsingh Atmasingh Manco (DIN: 10572570) 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)

  
(Akhil Mahajan) DIRECTOR  
Executive Director  
DIN: 00007598

## Uniroyal CS

**From:** Vikram Manco <vsmanco@gmail.com>  
**Sent:** 19/02/2026 11:22 AM  
**To:** CS Uniroyal  
**Subject:** Resignation

Date: 19.02.2026

The Board of Directors,  
Uniroyal Industries Limited,  
Plot No. 365, Industrial Estate, Phase-2,  
Panchkula -134113  
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,

(Vikransingh Atmasingh Manco)  
Director  
DIN: 10572570