

September 28, 2023

BSE Limited
Listing Compliance
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Scrip Code: 500014

Pursuant to Regulation 30 read with Part 'A' of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we have to inform you that at the 37th Annual General Meeting of the Company held on September 27, 2023, the shareholders have *inter alia* approved the following proposals:-

1. Appointment of Mr. Mahesh Raghavan Menon as an Independent Director of the Company to hold office for a term of 5 (five) years from the conclusion of the 37th Annual General Meeting, not liable to retire by rotation.

Prior to his appointment as an Independent Director as stated above, Mr. Mahesh Raghavan Menon was the Non-Executive Non-Independent Director of the Company since March 19, 2004.

2. Appointment of Mr. Jayanty Rama Krishna Sarma as a Whole-Time Director, designated as Executive Director of the Company to hold office for a term of 3 (three) years from the conclusion of the 37th Annual General Meeting.

Prior to his appointment as an Executive Director as stated above, Mr. Jayanty Rama Krishna Sarma was an Independent Director of the Company since September 25, 2018.

Thanking you.

Yours truly,
For Utique Enterprises Limited



Company Secretary