

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 approved appointment of the undersigned as a Whole-Time Director, designated as an Executive Director of the Company, to hold office for a term of 3 (three) years from the conclusion of the 37th Annual General Meeting.

Consequently, Mr. P. B. Deshpande has with immediate effect demitted office as Manager of the Company.

Mr. P. B. Deshpande, however, continues to function as the Company Secretary of the Company.

Thanking you.

Yours truly,
For Utique Enterprises Limited



J. R. K. Sarma
Executive Director