

May 29, 2025

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

Dear Sirs,

Scrip code: 500014

Sub: Appointment of M/s Pramod Shah & Associates, Practicing Company Secretaries as Secretarial Auditors of Utique Enterprises Limited

Pursuant to Regulations 24A and 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III thereof, we hereby inform you that the Board of Directors of the Company, at its meeting held today, based on the recommendation of the Audit Committee, has approved appointment of M/s. Pramod Shah & Associates, Practising Company Secretaries as Secretarial Auditor of the Company for a period of 5 (five) years i.e., from April 1, 2025 to March 31, 2030, subject to approval of Members of the Company at the ensuing Annual General Meeting. We are enclosing herewith brief details of the aforesaid appointment in the prescribed format (Annexure A).

The Board Meeting commenced at 02.15 p.m. and concluded at 3.45 p.m.

Yours truly,
For Utique Enterprises Limited


Company Secretary

Annexure

1. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Pramod Shah & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company.
2. Date of appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment;	Appointment for a term of 5 (five) years from the financial year 2025-2026 up to the financial year 2029-2030 subject to the approval of Members at the ensuing Annual General Meeting.
3. Brief Profile:	<p>Mr. Pramod S. Shah (B.A., B.Com., L.L.B., F.C.S.) is a Corporate Law Adviser & Practicing Company Secretary.</p> <p>M/s. Pramod S. Shah & Associates provides Secretarial & Corporate Advisory Services to Overseas Companies and Indian Companies. It has around 50 qualified and dynamic professionals having vast and varied experience in rendering business consultancy services. It has associates in all major cities of India to execute all jobs efficiently and effectively. It is associated with large and medium sized (Listed and Unlisted) Indian Companies which are in different Industries/Sectors. M/s. Pramod S. Shah & Associates also provides consultancy services to Foreign Companies in setting up business in India. We have associates all over India and abroad.</p>
4. Disclosure of relationship between Directors:	Not Applicable