

Uttam Galva Steels Limited

Registered Office : Uttam House, 69, P. D' Mello Road, Mumbai - 400 009.
Tel. : +91-22-6656 3500 • Fax : +91-22-2348 5025
CIN No.: L27104MH1985PLC035806
Website : www.uttamgalva.com



18th October, 2019

To,
BSE Limited.
Mumbai - 400001

National Stock Exchange of India Limited
Mumbai - 400 051

Sub: Intimation of Resignation by Independent Director under Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir / Madam,

This is to inform you that Shri Arvind Kumar Gupta, an Independent Director of the Company has resigned vide his resignation letter dated 14th October, 2019 due to his professional commitments. The resignation letter was approved by the Board of Directors in their Meeting held on 15th October, 2019.

This is for your information and records please.

Thanking you,

For **UTTAM GALVA STEELS LIMITED**

Raggvendra Agrawal
Executive Director & Company Secretary



14th October, 2019

To,
The Board of Directors
UTTAM GALVA STEELS LIMITED
Uttam House, 69, P D'Mello Road,
Mumbai- 400009

Subject: Confirmation.

Dear Sir,

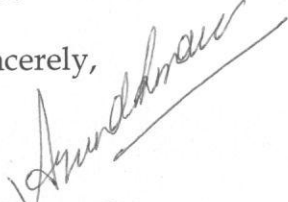
In connection to my letter dated 14th October, 2019, resigning from the position of "Independent Director" of Uttam Galva Steels Limited with immediate effect and as per the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) ("Listing regulations") Regulations, 2015, read with clause 7B of Part A Schedule III of the Listing regulations, I Confirm that there are no material reasons other than those which I have provided in my resignation letter.

An additional detail in connection to my resignation from Uttam Galva Steels Limited is as below:

Sr. No.	Particulars	Comment
1	Detail reasons for the resignation	Due to professional commitments, I resigned from the position of Independent Director of Uttam Galva Steels Limited.

Thanking you,

Yours sincerely,


Arvind Kumar Gupta
Independent Director
(DIN: 03203379)