



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: September 07, 2021

To

National Stock Exchange of India Ltd

Exchange Plaza, Plot No. C/1, G-Block
Bandra—Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Reference: Mail dated September 02, 2021 seeking clarification on announcement submitted to the stock exchange dated September 01, 2021 regarding Change in Director of the Company.

Subject: Clarification in respect of query received from NSE dated September 02, 2021. Dear

Sir/Madam,

We hereby submit our clarification in relation to disclosure submitted to your good office on September 01, 2021 in relation to resignation of Mr. Anant Aggarwal, Non-Executive Non Independent Director of the Company as under:

- 1) The reason for resignation of Director is “other professional commitments made by the Director” as mentioned in his resignation letter which is enclosed herewith. There is no other material reason other than mentioned above for his resignation. The confirmation on the same from the resigning Non Executive Non Independent Director is mentioned in his resignation letter which is enclosed herewith for your ready reference. Also, as per Schedule III – Point 7A of SEBI LODR Regulations, 2015, only confirmation from an Independent Director regarding reason of resignation is required to be disclosed to Stock Exchange. In our case, the concerned Director is a Non-Executive Non Independent Director and hence, the same was not disclosed in the Intimation given to your good office.
- 2) The Director is not restrained from acting as director by virtue of any SEBI Order or any other such authority.

We request you to consider and acknowledge the receipt of the same.

For Uravi T and Wedge Lamps Limited

URAVI T & WEDGE LAMPS LTD.

Authorised Signatory



Niraj Damji Gada
Managing Director & CFO
DIN: 00515932

To,
The Board Members.
Uravi T and Wedge Lamps Limited
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West Mumbai 400080

Dear Board Members,

Subject: Resignation from Directorship of Uravi T and Wedge Lamps Limited

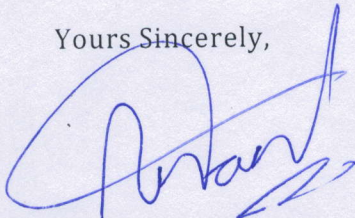
I hereby tender my resignation from the Directorship of the Company due to my other professional commitments. I request the board of Directors to relive me from all my duties with effect from August 31, 2021.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of the Company. I wish the Company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation.

Thanking you

Yours Sincerely,



ANANT AGGARWAL

Non-Executive Director

DIN: 07641854

**Address: 132, First Floor, Engineers Enclave,
Pitampura, Delhi-110034**