

Date: Wednesday, 10 December 2025

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051
NSE Symbol: URAVIDEF
Through NEAPS Portal

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 543930
Through BSE Listing Centre

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Intimation regarding appointment of the Statutory Auditor of the Company to fill the casual vacancy.

Dear Sir/Madam,

With reference to the above captioned subject, this is to inform you that the Board of Directors on recommendation of the Audit Committee, approved the appointment of M/s Viren Gandhi & Co, (Chartered Accountants), (Firm's Registration No. 111558W), as Statutory Auditors of the Company w.e.f. 10th December, 2025 to fill the casual vacancy caused due to resignation of M/s GBCA & Associates LLP, Chartered Accountants (ICAI Registration No. 103142W) on 11th November, 2025, to hold the office until the conclusion of 22nd Annual General Meeting of the Company, subject to approval of members at a general meeting pursuant to provisions of Section 139(8) of Companies Act, 2013 within three months from the date of appointment.

Pursuant to the Regulation 30 of the SEBI Listing Regulations and with reference to the Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 we are enclosing herewith disclosure as required under sub-para 7 of Para A of Part A of Schedule III regarding Change in Statutory Auditors of the Company as 'Annexure A.'

The above information will also be available on the website of the Company.

Kindly take the same on your records.

For Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai
Encl: As above

ANNEXURE- A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Sr. No.	Particulars	Information
1.	Name	M/s Viren Gandhi & Co. (Chartered Accountants), (Firm's Registration No. 111558W)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s Viren Gandhi & Co. (Chartered Accountants), (Firm's Registration No. 111558W) as a Statutory Auditor of the company to fill the casual vacancy caused due to resignation of GBCA & Associates LLP, Chartered Accountants (ICAI Registration No. 103142W)
3.	Date of appointment/ Cessation and term of appointment	Date: 10 th December, 2025. To hold the office until the conclusion of 22 nd Annual General Meeting of the Company, subject to approval of members at a general meeting within three months from the date of appointment.
4.	Brief Profile (in case of appointment)	Viren Gandhi & Co. is a multi-disciplinary Chartered Accountancy firm, offering services in the core field of IND AS Convergence, Statutory Audits, Direct/Indirect Taxation, Regulatory Functions along with Business Advisory & Management Consultancy services. The Firm is a Peer Reviewed firm and possesses requisite ICAI Certificate for the same.
5.	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable