



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248

Email: info@uravilamps.com

Website: www.uravilamps.com



Date: July 13, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051

Symbol: URAVI

Subject: In continuation of outcome of Board Meeting held on Wednesday, June 22, 2022.

Dear Sir / Madam,

In continuation of outcome of Board Meeting held on Wednesday, June 22, 2022 for appointment of Mr. Shreedhar Ayalur as an Additional Non-Executive Independent Director of the Company subject to approval of the DIN with effect from the receipt of DIN, Mr. Shreedhar Ayalur has received DIN (DIN: 09670657) on July 12, 2022. The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure I**. Further, the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your record.

Thanking you.

For Uravi T and Wedge Lamps Limited

Kaushik Damji
Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.07.13 10:43:39 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876



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Annexure – I

Appointment of Mr. Shreedhar Ayalur as an Additional Non-Executive Independent Director with effect from July 12, 2022

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Description
1	Name	Shreedhar Ayalur
2	Reason for change	Appointment
3	Date of Appointment	From date of receipt of DIN (Director's Identification Number) i.e. July 12, 2022.
4	Brief profile (in case of appointment)	Mr. Shreedhar Ayalur is qualified to be appointed as an Independent Director, he is having experience of more than 24 years in managing complex business challenges and making high-stakes decision within fast-paced, high-pressure environments in procurement, production planning, Transportation & Logistics using experience-backed judgment, innovation and strong work ethics.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji
Gada

Digitally signed by Kaushik Damji
Gada
Date: 2022.07.13 10:44:10 +05'30'

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876