



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: 15th February, 2022

To,
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051
SYMBOL: URVI

Dear Sir/Madam,

Subject: Resignation of Mrs. Aditi Amit Kamalakar from the position of Company Secretary and Compliance Officer of the Company.

Reference: Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') and Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015, the Company informs that:

Mrs. Aditi Amit Kamalakar has resigned from the post of Company Secretary and Compliance Officer of the Company due to her prior commitments with effect from closure of working hours of 15th February, 2022.

Kindly take the same on your records.

Yours faithfully,

For URVI T AND WEDGE LAMPS LIMITED

**NIRAJ
DAMJI
GADA**

Digitally signed by NIRAJ DAMJI GADA
DN: cn=Niraj Damji Gada,
2.5.4.20=19746b85d7e7b7c5c3f88d952
1039382a493d0d2d78dbd479cd718144
(9e458), postalCode=400080,
sn=Maharashtra,
serialNumber=df9cd67d6d6c6c547957
efb0cc509ee00ae28e2e0c621498c98f2
d17e35c7c, cn=NIRAJ DAMJI GADA
Date: 2022.02.15 18:55:33 +05'30'

**Niraj Damji Gada
Managing Director & CFO**

DIN: 00515932

ADDRESS: 1505/1605, Shobha Suman,
M.M Malviya Road, Mulund West,
Mumbai, Maharashtra - 400080