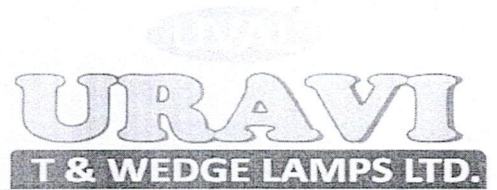




AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760



Manufacturers of AUTOMOTIVE LAMPS

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

Date: August 29, 2019

To
The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, BKC
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400051.

Symbol: URAVI

Subject: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Resolutions, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors at their meeting held on August 26, 2019, approved the following:

1. **Resignation of M/s. P. V. Dalal & Co. as Statutory Auditor of the Company.** They are resigning as the Statutory Auditors from the Company with effect from upcoming Annual General Meeting, due to travelling issues faced by the Auditors.
2. Appointment of CA Harsh Hasmukh Dedhia as Statutory Auditor of the Company. Brief details of Auditor are annexed as **Annexure - A**

Kindly take the same on your records.

For Uravi T and Wedge Lamps Limited

Aditi Amit Kamalakar
Company Secretary and Compliance Officer
Membership No.: A28466
Address: 5/A, 'Vighnesh'
Shree Mayureshwar Co-operative Housing Society,
Shivaji Chowk Badlapur East, Kulgaon, Amba
Mombd - 421503



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Manufacturers of AUTOMOTIVE LAMPS

Annexure - A

Brief Details of Appointment of CA Harsh Hasmukh Dedhia

as Statutory Auditor of the Company

Following are the brief details pertaining to CA Harsh Hasmukh Dedhia, as Statutory Auditor, of the Company:

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of the firm	CA Harsh Hasmukh Dedhia
2.	Terms and Conditions of Appointment	As per Appointment Letter
3.	Date of Registration	14 th May 2015
4.	Address	4, Bha-Bha Building, 22/24, Kazi Syed Street, Masjid Bunder, Mumbai - 400009
5.	PAN No	AHTPD5052F
6.	Membership No	141494
7.	Contact details	+91 9892444121
8.	Email Address	Hrd.2311@gmail.com

AA