

Date: Friday, 29 August 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: Outcome of the Board meeting of the Company held on Friday, August 29, 2025.

Ref: Changes in Directorate – Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”

Dear Sir/Madam,

In reference to captioned subject, we hereby inform you that the Board of Directors of the Company, in their Board Meeting held today i.e Friday, 29 August, 2025 inter-alia:

1. Considered and approved the Re-appointment of Mr. Niken Ravin Shah (DIN: 07604022) as Independent Director of the Company not being liable to retire by rotation, for a second term of Five (5) Consecutive Years commencing from 03 November 2025, subject to the approval of the members in the ensuing Annual General Meeting of the Company.
2. Considered and approved the appointment of M/s. Dharendra Maurya & Associates, a peer reviewed firm of Practicing Company Secretaries as the Secretarial Auditor pursuant to provisions of Section 204 of the Companies Act, 2013 and Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations (as amended), for the first term of Five (5) Consecutive Years, subject to the approval of the members in the ensuing Annual General Meeting of the Company.

The information pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November, 2024 is enclosed as **Annexure-A** and **Annexure B** to this letter.

The same is disclosed on the company website at: <https://www.uravilamps.com/corporate-announcements.html>

The Board Meeting commenced at 03.45 P.M. and concluded at 4.20 P.M.

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

ANNEXURE- A

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

Sr. No	Details of events that need to be provided	Information of such event(s)
		Mr. Niken Ravin Shah
1.	Reason for Change viz. appointment	The Board of Directors have at their meeting held today i.e Friday, 29 August, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved the reappointment of Mr. Niken Ravin Shah (DIN:07604022) as Independent Director of the Company not being liable to retire by rotation, for a second term of 5 years with effect from 03 rd November 2025 to 02 nd November 2030 (both days inclusive), subject to approval of shareholders.
2.	Date of appointment/reappointment/cessation (as applicable) and term of appointment/reappointment	Date of Re-appointment – 03 rd November 2025 Term of Re-appointment – 2 nd term of five consecutive years commencing from 03 rd November 2025 to 02 nd November 2030 (both days inclusive),
3.	Brief profile (in case of reappointment)	With over 27 years of experience 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)	Mr. Niken Ravin Shah is not related inter se to any other Director of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Niken Ravin Shah is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

ANNEXURE- B

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

Sr. No.	Particular	Details
1.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	The Company has appointed M/s. Dhirendra Maurya & Associates, Practicing Company Secretary as Secretarial Auditor pursuant to provisions of Section 204 of the Companies Act, 2013 and Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations (as amended).
2.	Date of Appointment/ Re- appointment/ cessation (as applicable)	August 29, 2025
3.	Terms of -Appointment	Appointed to conduct the Secretarial Audit for the first term of Five (5) Consecutive Years subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting
4.	Brief Profile	Name of Auditor: Mr. Dhirendra Maurya Field of Experience: CS D. Maurya is a Peer Reviewed Practicing Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI). He has vivid experience in Corporate Law related matters. His core areas of working are Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable



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URAVI
Defence And Technology Ltd.
(formerly known as
Uravi T And Wedge Lamps Limited)

CIN: L - 84220 MH 2004 PLC 145760

An IATF 16949:2016 Certified Organization

Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421302, Maharashtra, INDIA

Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA