



AN ISO/TS 16949 2009
CERTIFIED COMPANY

CIN : U - 31500 MH 2004 PLC 145760

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



Date: 30.03.2022

To,

National Stock Exchange of India Limited

Exchange Plaza, Plot No. C/1, G-Block,

Bandra-Kurla Complex, Bandra (East)

Mumbai - 400 051

Symbol: URAVI

Subject: Intimation for appointment of Compliance officer of the Company

Reference: Notice pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors in its meeting dated March 30, 2022 have designated Mr. Niraj Damji Gada, Managing Director and CFO, as Compliance officer of the Company with immediate effect.

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Reason for change	Appointment
Date of Appointment	30 th March 2022
Brief Profile(in case of appointment)	Mr. Niraj D. Gada is the Managing Director and Chief Financial Officer of our Company. He is an undergraduate. He is responsible for the complete commercials, overall management,

Regd Office: Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg Mulund West Mumbai City 400080
Email:uraviauto@gmail.com



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	growth and financing of our Company.
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Please take the above on records and oblige.

Thanking You,

Yours Faithfully

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik
Damji Gada

Digitally signed by
Kaushik Damji Gada
Date: 2022.03.30
16:34:13 +05'30'

Kaushik Damji Gada

Whole- Time Director & CEO

DIN: 00515876