



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 06.02.2025

To,
Department of Corporate Services
Listing Compliance
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (East), Mumbai-400051

NSE Symbol: UWCSL
ISIN: INE00F301010

Sub: Intimation under regulation 30 of SEBI LODR Regulations, 2015 for appointment of Company Secretary and Compliance Officer ("KMP")

Dear Sir/Madam,

In term of the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of said Regulations, this is to inform you that the Board of Directors in its meeting held today i.e. Thursday, February, 06, 2025, has approved the appointment of Ms. Abha Jain (Membership No.: A61853) designated as a Company Secretary (KMP) and Compliance Officer of the Company w.e.f. February 06, 2025 under Section 203 of Companies Act, 2013 and under Regulation 6(1) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Regulation 9 (3) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

The details for appointment as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFD /CMD/4/2015 dated September 09, 2015 are enclosed herewith Annexure I.

We request you to kindly take the above information on Record.

Thanking You,

FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

SANJAY MATHUR
MANAGING DIRECTOR
DIN - 00285032



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ANNEXURE I

Details under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 regarding appointment of Ms. Abha Jain as Company Secretary and Compliance Officer of the Company

S. No.	Detail of Event	Information of Event
1	Name of Company Secretary	Ms. Abha Jain (A61853)
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Abha Jain has been appointed as a Company Secretary and Compliance Officer of the Company w.e.f. February 06, 2025 as required under Section 203 of the Companies Act, 2013.
3	Date of Appointment	06/02/2025
4	Brief profile (in case of appointment)	Mrs. Abha Jain is an associate member of Institute of Company Secretaries of India. She is having experience of 2 years in the field of Corporate Laws and Secretarial Compliances. Her membership number is A61853.
5	Disclosure of Relationships between directors	Not Applicable
6	Shareholding, if any in the Company	No

FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

SANJAY MATHUR
MANAGING DIRECTOR
DIN - 00285032

Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades