



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: 19/10/2024

To
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Ultra Wiring Connectivity System Limited, ISIN No- INE00F301010

Dear Sir/Ma'am,

In pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that CS Sarita Chaurasia (ACS - 40245) vide her letter dated October 19, 2024 has served her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company. The resignation will be in effect from November 08, 2024.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation. Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

You are requested to kindly consider the same in your record.

For Ultra Wiring Connectivity System Limited

SANJAY MATHUR

Digitally signed by SANJAY
MATHUR
Date: 2024.10.19 18:46:41 +05'30'

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

Annexure 1

Disclosures as required under Schedule III of the SEBI Listing Regulations read with the SEBI Circular - Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer

Sr. No.	Particulars	Description
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mrs. Sarita Chauarsia from the position of Company Secretary and Compliance Officer of the Company to pursue carrier opportunity outside the company.
2.	Date of cessation	W.e.f. November 08, 2024



Date: October 19, 2024

To,
The Board of Director's
M/s Ultra Wiring Connectivity System Ltd.
Faridabad, Haryana

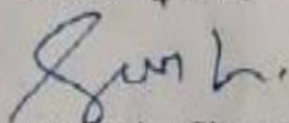
Sub: Resignation from the position of Company Secretary and Compliance Officer

Dear Sirs/Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the Organisation. I respectfully request the Board to relieve me of my duties effective from November 08, 2024. I further convey my sincere thanks to the Board of Directors of the Company for their support and cooperation extended to me during my tenure as Company Secretary.

Further, request the Company to kindly file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,



CS Sarita Chaurasia

(Mem No.-A40245)

Company Secretary and Compliance Officer