

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 (INDIA)

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

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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 21.01.2021

To,
Nationbal Stock Exchange of India Ltd.
Exchange Plaza, Plot No C/1, G Block
Bandra - Kurla Complex
Bandra (East)
Mumbai-400051

NSE Symbol - UWCSL

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations , 2015 of appointment of Company Secretary

Dear Sir/Madam,

With reference to the captioned subject, we hereby inform you that the Board of Directors of the Company in their meeting held on 21 January, 2021, Thursday at 3 :00 pm, has appointed Ms. Sarita Chaurasia as Company secretary of the Company w. e. f. 21 January 2021.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of Company Secretary are given below:

S. No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment	21/01/2021
3.	Brief profile (in case of appointment)	Ms. Sarita Chaurasia is a Qualified Company Secretary having more than 4 years experience in Corporate Laws.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	Not Applicable

The said meeting was closed at 4:00 pm.

Kindly take the above on record.

Thanking You

For Ultra Wiring Connectivity System Ltd.

Sanjay Mathur
Managing Director
DIN: 00285032

Add: H.No. 955, Sector-28
Faridabad, Haryana-121008



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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades