



# 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

22-05-2026

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

**Sub: Reappointment of Internal Auditor of the Company for the Financial Year 2026-27.**

Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that in the meeting of Board of Directors of the Company held on Friday, May 22, 2026 at 12:00 p.m. at the registered office of the Company at Plot No. 287, Sector 59, HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004 has approved the reappointment of Mrs. Santosh Chhabra as an Internal Auditor of the Company for the Financial Year 2026-27.

Kindly take the same on record and oblige us.

Thanking you,  
For Ultra Wiring Connectivity System Limited

**Sanjay Mathur**  
(Managing Director)  
(DIN-00285032)



Enclosed: Brief Profile of Internal Auditor

**BRIEF PROFILE OF INTERNAL AUDITOR**

S. No.	Particulars	Disclosures
1.	Name	Mrs. Santosh Chhabra
2.	Father's Name	Mr. Ranjeet Singh Juneja
3.	Work Experience	17 Years
4.	Educational Qualification	Bachelor of Commerce
5.	Designation	Internal Auditor
6.	Effective Date of Appointment	Financial Year 2026-27
7.	Email ID	santoshchhabra80@rediffmail.com
8.	Contact No	9311360101
9.	Address	House No- 3F-72, NH-3, NIT, Faridabad-Haryana-121001

