



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: 25.08.2025

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 Regarding Appointment of Secretarial Auditor Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III - PART A- PARA A (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on August 25, 2025 has considered the appointment of M/s Abhishek J & Co, Company Secretaries, Noida, Firm (Membership Registration No. F11233, COP No. 16592) as the Secretarial Auditor of the Company for a term of five (5) consecutive financial years commencing from the Financial Year 2025-26 to 2029-30, subject to the approval of shareholders at the ensuing General Meeting of the Company.

Prescribed details and brief profile in this respect is annexed herewith.

The above said appointment is pursuant to applicable provisions of the Companies Act 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

You are requested to kindly take the same on record.

Thanking You,

FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Sanjay Mathur
Managing Director
(DIN- 00285032)



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Brief Profile of Secretarial Auditor:

Name and Address of Secretarial Audit Firm	ABHISHEK J & CO. Company Secretaries K-803, RG Residency, Sector-120, Noida-201301 Membership No. F11233 CoP No.: 16592 UCN: S2016UP815600 Contact Person: CS Abhishek Jain
Contact details	Handheld: +91 9560054705 Fixed Line: +91 120-3568057 E-mail: csabhishek2@gmail.com
Peer Reviewed	Our firm is peer reviewed as per below details: Certificate No: 1410/2021 Valid till: July 29, 2026
Brief Profile of the Secretarial Auditor	CS Abhishek Jain has a professional experience of 15 years in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.



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