



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)
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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 25/08/2025

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

SYMBOL: UWCSL

Sub: Appointment of Non-Executive- Independent Director

Ref: Intimation for appointment of Additional Director (Non-Executive- Independent) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that, the Board of Directors, based on the recommendation of the Nomination and Remuneration Committee have appointed Mr. Pitamber Prasad (DIN: 07001817) as Additional Director in the capacity of Non-Executive, Independent Director of the Company for a term of 5 years from August 25, 2025 to August 24, 2030 (both days inclusive) subject to approval of shareholders of the Company.

We hereby confirm that Mr. Pitamber Prasad satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in 'Annexure A' to this letter.

Kindly take the above information on your record.

Thanking You,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)



Annexure A

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held on 25-08-2025 have appointed Mr. Pitamber Prasad as an Additional Director in the capacity of Non-Executive Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: 25-08-2025 Term of appointment: for a term of 5 (Five) consecutive years with effect from August 25, 2025 to August 24, 2030.
3.	Brief Profile	
4.	Disclosure of relationship between Directors	Mr. Pitamber Prasad is not related to any of the Directors of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

