



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

SYMBOL: UWCSL

Sub: Reconstitution of Committees of the Board of Directors – Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, by passing a board resolution dated August 25th, 2025, have reconstituted the Audit Committee, Nomination & Remuneration Committee & Stakeholders Relationship Committee of the Board as detailed below, with effect from August 25th, 2025.

1. Reconstitution of the Audit Committee

S. No.	Name of Director	Designation	Nature of Directorship
1	Mr. Aditya Mathur	Chairman	Independent Director
2	Mr. Pawan Chabra	Member	Non-Executive Director
3	Mr. Pitamber Prasad	Member	Independent Director

2. Reconstitution of Nomination & Remuneration Committee

S. No.	Name of Director	Designation	Nature of Directorship
1	Mr. Aditya Mathur	Chairman	Independent Director
2	Mr. Pawan Chabra	Member	Non-Executive Director
3	Mr. Pitamber Prasad	Member	Independent Director

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3. Reconstitution of Stakeholders Relationship Committee

S. No.	Name of Director	Designation	Nature of Directorship
1	Mr. Pitamber Prasad	Chairman	Independent Director
2	Mr. Aditya Mathur	Member	Independent Director
3	Mr. Pawan Chabra	Member	Non-Executive Director

You are requested to take the above information in your records & acknowledge the same.

Thanking you

Yours Sincerely

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)



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