



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: 26.09.2025

To,
National 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 Auditors of the Company

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Circular") and further to our intimation dated August 25, 2025, we wish to inform you that the members of the Company at the Annual General Meeting ("AGM") held on Thursday, September 25, 2025, inter alia, have considered and approved:

- Appointment of M/s. Abhishek J & Co, Company Secretaries, Noida (Membership Registration No. F11233, COP No. 16592), as the Secretarial Auditors of the Company for a period of five (5) consecutive financial years commencing from the Financial Year 2025-26 to 2029-30 April 01, 2025 and ending on March 31, 2030.

The details as required under SEBI Listing Regulations read with SEBI Circular are provided in Annexure - A.

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.ultrawiring.com

We request you to take the same on record.

Thanking You,
FOR ULTRA WIRING CONNECTIVITY SYSTEM LTD.

Sanjay Mathur
Managing Director
(DIN- 00285032)



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Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



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Annexure - A

DETAILS AS PER SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of M/s Abhishek J & Co., Practising Company Secretaries, Noida (COP 16592) as Secretarial Auditor of the Company:

S. No.	Disclosure requirement of event	Information of the event
1.	Name of the Auditor	M/s Abhishek J & Co., Practising Company Secretaries, Noida
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	On the basis of recommendation of Audit Committee, the Board of Directors of the Company hereby recommend the appointment of M/s Abhishek J & Co., as Secretarial Auditor of the Company to hold office for a period of 5 (Five) consecutive years effective from the conclusion of 20 th AGM up to conclusion of 25 th AGM of the Company, subject to the approval of shareholders in the upcoming AGM of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment: 25-09-2025
4.	Brief Profile	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.
5.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company



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