



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, 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 and other applicable provisions of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 ("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:

- The appointment of 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).

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

Kindly take the above information on your record.

Thanking You,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)



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Annexure - A

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Appointment of Mr. Pitamber Prasad (DIN: 07001817), as an Additional Director in the capacity of Independent Director of the Company

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 today i.e. 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	Mr. Pitamber Prasad has completed Diploma in Mechanical Engineering with over 36 years of extensive experience in Die Casting (Aluminium and Magnesium) and Assembly Line Operations in automobiles.
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.

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