



## ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly Known As Ultra Wiring Connectivity System Pvt. Ltd.)

PLOT NO. 287, 287-A & 287-B, SECTOR-59,  
HSIDC INDL. ESTATE, BALLABGARH,  
FARIDABAD - 121 004 (HARYANA)  
Ph. : 0129-4000362(Multiple Lines)  
E-mail : info@ultrawiring.com  
GST : 06AAACU7563K1ZZ

Date: 28/02/2020

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

Dear Sir/ Ma'am,

Sub: Appointment of Internal Auditor of the Company for the Financial Year 2019-20.

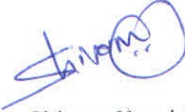
Ref: Ultra Wiring Connectivity System Limited, **ISIN NO INE00F301010**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e Friday, the 28th day of February, 2020 at 09.30 A.M at the registered office of the Company at Plot No. 287, Sector 59, HSIIDC Indl. Estate, Ballabhgarh, Faridabad- 121004 inter-alia, to approve the Appointment of Mrs. Santosh Chhabra as the Internal Auditor of the Company for the Financial Year 2019-20.

Kindly take the same on record and oblige.

Thanking you,

For Ultra Wiring Connectivity System Limited

  
Shivam Kaushik  
(Company Secretary)



Enclosed: Brief Profile of Internal Auditor

#### **BRIEF PROFILE OF INTERNAL AUDITOR**

1. Name- Mrs. Santosh Chhabra
2. Father's Name- Mr, Ranjeet Singh Juneja
3. Work Experience 12 Years
4. Education Qualification- B.Com
5. Designation- Internal Auditor
6. Date of Appointment – 30.04.2019
7. Email ID- santoshchhabra80@rediffmail.com
8. Contact No 9311360101
9. Address- House No- 3F-72, NH-3, NIT, Faridabad- Haryana-121001