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)
Tel.: +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: August 28, 2024

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

Sub:Intimation regarding Book Closure of the Company

Dear Sir/ Ma'am,

Pursuant to the Regulation 42 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we would like to inform you that Register of Members and share Transfer Books of the Company shall remain closed from September 20, 2024-September 28, 2024 (both days inclusive) for the purpose of 19th AGM of the Company to be held on Saturday, September 28, 2024.

You are requested to kindly take the note of the above.

Symbol	Type of Security	Book Closure Period	Purpose
UWCSL	Equity	September 20, 2024 - September 28, 2024 (both days inclusive)	To conduct the 19th AGM of the Company for the financial year ended March 31, 2024

Kindly take same on your record and display the same on website of your Stock Exchange

Thanking you,
For Ultra Wiring Connectivity System Limited

Sanjay Mathur

Sanjay Mathur
(Managing Director)
DIN: 00285032

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

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CIN - L31300HR2005PLC082730 GST: 06AAACU7563K1ZZ

Date: 28/08/2024

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

Sub: Outcome of Board Meeting held on Wednesday, August 28, 2024
(Ref: Ultra Wiring Connectivity System Limited, **ISIN NO INE00F301010)**
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

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 Wednesday, the 28 day of August, 2024 at 11.00 AM at the registered office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabhgarh, Faridabad- 121004.

Please note that the Board of Directors of the Company in its meeting have inter— alia considered, approved and taken on record the followings matters:—

1. Considered and approved the draft Annual Report including the Director's Report thereof for the year ended March 31, 2024.
2. Took note that the tenure of M/s. Sanmarks & Associates, Faridabad, Chartered Accountants existing Statutory Auditors of the Company will comes to an end upon the conclusion of upcoming 19th Annual General Meeting ("AGM") of the Company. The Audit Committee and the Board of Directors of the Company placed on records its appreciation for the valuable services rendered by the Statutory Auditors during their tenure.
3. Considered and approved the notice of calling the 19th Annual General Meeting of the Company to be held on Saturday, September 28, 2024, including but not limited to:

a) Approve the appointment of M/s Kishore & Kishore, Chartered Accountants, Lucknow (FRN 000291 N) as statutory Auditor of the Company for the consecutive term of five years, effective from conclusion of upcoming 19th AGM of the Company, till the conclusion of 24th AGM of the company, subject to the approval of shareholders in the upcoming AGM of the Company.

b) Approve the appointment and remuneration of Mr. Sanjay Mathur (DIN-00285032), as Managing Director of the Company for a consecutive term of five years, subject to the approval of shareholders in the upcoming AGM of the Company.

4. Took note of Secretarial Audit Report for the Financial Year 2023-24, issued by M/s Abhishek J & Co., Practicing Company Secretaries.
5. Register of Members and Share Transfer Books of the Company will remain closed from Friday, September 20, 2024 to Saturday, September 28, 2024 (both days inclusive) for the purpose of AGM of the Company.
6. Approval to take NSDL e-voting facility to exercise the right to vote at the AGM by electronic means by shareholders.
7. Appointment of M/s Abhishek J & Co., Practicing Company Secretaries as a Scrutinizer, for conducting E-voting at NSDL and poll during the Annual General Meeting and to oversee voting process.

ULTRA WIRING CONNECTIVITY SYSTEM FARIDABAD (HARYANA)

8. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today Commenced at 11:00 AM and concluded at 02:30 PM (Noon).

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)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

Annexure-1

Details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 relating to the appointment/ Re-appointment of Directors/ Key Managerial Personnel/Auditor of the Company are as follows:

Completion of the tenure of M/s. Sanmarks & Associates, Chartered Accountants, Faridabad, as Statutory Auditors of the Company:

S. No.	Disclosure requirement of event	Information of event
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Completion of tenure as the Statutory Auditor upon the conclusion of 19th Annual General Meeting of the Company scheduled to be held on September 28, 2024.
3.	Brief Profile (in case of appointment);	NA
4.	Disclosure of relationships between directors.	NA

Appointment of M/s Kishore & Kishore, Chartered Accountants, Lucknow (FRN 000291 N) as Statutory Auditor of the Company:

S. No.	Disclosure requirement of event	Information of the event
1.	Name of the Auditor	M/s Kishore & Kishore, Chartered Accountants, Aligarh Lucknow.
2.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise;	Completion of term of existing statutory auditors i.e. M/s Sanmarks & Associates, Faridabad as Statutory auditors of the Company. On the basis of recommendation of Audit Committee the Board of Directors of the Company hereby recommend the appointment of M/s Kishore & Kishore, Chartered Accountants, Lucknow (FRN 000291 N) as Statutory Auditors of the Company for a period of 5 (Five) consecutive years, subject to approval of shareholders of the company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re- appointment;	Appointment as Statutory Auditor to hold the office for a period of 5 (Five) consecutive years effective from the conclusion of 19th AGM up to conclusion of 24th AGM of the Company (to be held in calendar year 2029), subject to the approval of shareholders in the upcoming AGM of the Company.
3.	Brief Profile	M/s Kishore & Kishore, Chartered Accountants is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India having Head office in Aligarh, Lucknow. They are empanelled with RBI/NBFC and Comptroller and Auditor General of India (C&AG) etc. The firm is Peer Review compliant with The Institute of Chartered Accountants of India with no adverse remarks. With an experience of more than 50 years, firm is providing varied range of professional services to its clients through its own offices at New Delhi, Lucknow, Bangalore & Mathura

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

		in the field of Statutory Audit for banks, insurance companies, Taxation, Tax Audit, Information and Cyber Security Assurance audit, ISO Standard Audit, Management Audit, Internal Audit, Concurrent Audit, Investigation, Inspection & Special audit,Counselling in Corporate and other laws, Establishing systems for accounts and finance, preparing Manuals, Review of Operational, Financial Accounting and Internal Control, Systems, Policies, etc, Goods & Service-Tax (GST), IFRS, Due Diligence, Forensic etc.
4.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company

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

Sr. No	Particulars	Details
1.	Date of appointment/re-appointment;	The appointment of Mr. Sanjay Mathur (DIN-00285032) as the Managing Director of the Company is proposed with effect from August 28, 2024. Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. August 28 2024 has recommended his appointment, subject to approval of the members of the Company.
2.	Date of appointment/re- appointment & term of appointment	The appointment will be effective immediately, i.e. from August 28, 2024, for a term of 5 (Five) consecutive years.
3.	Brief profile (in case of appointment);	Mr. Sanjay Mathur, aged 60 years has more than 37+ years of experience in the field of engineering as well as administration. He has done his graduation in mechanical engineering. His qualification showcases his dedication to acquiring a profound understanding of technical and strategic business practices Mr. Mathur extensive experience serves as a reservoir of expertise and insight. His hands-on involvement in various aspects of the business decisions has provided him with a deep appreciation for the nuances that drive success in this competitive landscape. With a keen eye for strategic opportunities and operational efficiencies, he has contributed significantly to the Company's growth trajectory.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Spouse of Mrs. Archana Mathur-(Executive director)
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)

a.	The Company and its Nomination Committee has checked the DIN/PAN details of the person and he is not debarred from holding the office of director pursuant to any SEBI Order.
b.	The Company has while informing the Exchange through the corporate announcements for appointment of Director, ensured that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.
c.	If in case the existing director is restrained from acting as director by virtue of any SEBI Order or any other such authority, then he shall voluntarily resign with immediate effect. Failing which the Company shall initiate the process of removal from the office of director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.

Thanking you
Yours Sincerely
For **Ultra Wiring Connectivity System Limited**

Sanjay Mathur
Managing Director
(DIN- 00285032)

ULTRA WIRING CONNECTIVITY SYSTEM LTD. FARIDABAD (HARYANA)