

URAVI DEFENCE AND TECHNOLOGY LIMITED

An IATF 16949:2016 & AEO Certified Organisation

(Formerly Known as - Uravi T And Wedge Lamps Limited)

329, Avior, Nirmal Galaxy, Near Deep Mandir
Cinema, L.B.S Marg, Mulund West,
Mumbai – 400 080, Maharashtra, India

CIN - L84220MH2004PLC145760

www.uravilamps.com + 91 22 25651355 info@uravilamps.com

Date: November 11, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

To,
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

NSE Symbol: URAVI

Scrip Code: 543930

Through NEAPS

Through BSE Listing Centre

Subject: Intimation of Resignation of Mr. Brijesh Aggarwal, Non-Executive Director of the Company

Reference: Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Brijesh Aggarwal (DIN: 00511293), has tendered his resignation from the position of Non – Executive Non-Independent Director of the Company owing to pre-occupation with other professional commitments.

The Company received his resignation letter on November 11, 2024, resigning with immediate effect.

The details as required under Regulation 30 & Schedule III of the Listing regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, along with the resignation letter and detailed reasons for resignation are enclosed herewith as **Annexure – I**.

Kindly take the same on record.

For Uravi Defence and Technology Limited
(Formerly known as Uravi T and Wedge Lamps Limited)

KAUSHIK DAMJI GADA
Wholtime Director & CFO
DIN: 00515876
Place: Mumbai



- Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Thane - 421 302, Maharashtra, INDIA.
- Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA
- Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Centre, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

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Annexure-I

Name	Mr. Brijesh Aggarwal
Designation	Non-Executive Non-Independent Director
Reason for Change	Resignation
Date of Cessation	November 11, 2024
Brief Profile	Not applicable
Disclosure of relationship between the Directors	Not Applicable



-  Plant 1: Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Thane - 421 302, Maharashtra, INDIA.
-  Plant 2: Plot No. 30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA
-  Plant 3: Plot No. 17B & 20B, Sicop Industrial Complex IID Centre, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

Brijesh Aggarwal
502A, Tower-5, DLF
The Camellias, DLF-5,
Golf Links, Gurgaon,
Haryana – 122009
Email ID: brijesh.aggarwal2@gmail.com

Monday, 11 November, 2024

To,
The Board of Directors
URAVI DEFENCE AND TECHNOLOGY LIMITED
(Formerly known as Uravi T and Wedge Lamps Limited)
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West
Mumbai – 400 080

Subject: Letter of Resignation as “Director” of Uravi Defence and Technology Limited (“the Company”)

Dear All,

This is to inform you that I hereby resign as a Director of Uravi Defence and Technology Limited with immediate effect due to pre-occupation with other professional commitments because of which I will not be able to devote enough time to the Board. Accordingly, I will also cease to be a member of the Nomination and Remuneration Committee and Stakeholders’ Relationship Committee with immediate effect.

I place on record my thanks to the Board for all co-operation extended to me during my tenure as Director of the Company.

I further confirm that there is no material reason other than the one mentioned above for my resignation. Further, I confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

Thanking you,

Yours faithfully,



BRIJESH AGGARWAL
DIRECTOR
DIN: 00511293