



Date: 10.09.2024

To,
Corporate Governance Department
BSE Limited
P.J. Towers, Dalal Street,
Mumbai - 400001

Script ID: "ULTRACAB", Script Code: 538706

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Completion of tenure of Independent Directors and appointment of new Independent Directors

Dear Sir,

In compliance with the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following Independent Directors have been appointed with an approval of members in 17th Annual General Meeting of the Company, the details are as follows:

1. Take note of Completion of Tenure / Cessation of Independent Directors

Mr. Bipinchandra Sangani (DIN: 06945854) and Mr. Kanjibhai Patel (DIN: 06945882) shall cease to be an Independent Directors of the Company upon completion of 2 consecutive terms of 5 years each and Mr. Prashant Sawant (DIN: 08503935) upon completion of 1 term of 5 years.

2. Appointment of Independent Directors

- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mrs. Viralben Chetankumar Dave (DIN: 10719954) be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from 6th September 2024.
- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Satish Kalkani (DIN: 10719585) be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from 6th September 2024.
- Based upon the recommendation of Nomination and Remuneration Committee and subject to the approval of shareholders, Mr. Vipul Mansukhbhai Patel (DIN: 07608693) be and is hereby appointed as an Independent Director of the Company for the first term of five years commencing from 6th September 2024.

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapur (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA
Tel. : +91 2827 - 253122 / 23.
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Hware Infoteck Park,
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E-Mail : mumbai@ultracab.in



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3. Reconstitution of Committees

In view of the above appointments and completion of tenure of Directorship, the Board reconstitution of following committees with effect from 6th September 2024, details given in **Annexure - B**.

- a) Audit Committee
- b) Stakeholders Relationship Committee
- c) Nomination and Remuneration Committee
- d) CSR Committee

The requisite details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 in respect of appointment and cessation are given in enclosed **Annexure - A**.

Further, in terms of BSE Circular bearing Reference No. LIST/COMP/14/2018-19 and NSE Circular bearing Reference No. NSE/CML/2018/24 dated June 20, 2018, we have received confirmation from Mrs. Viralben Chetankumar Dave, Mr. Satish Kalkani and Mr. Vipul Mansukhbhai Patel that they are not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.

Kindly acknowledge and take same on your records. Thanking You.

FOR, ULTRACAB (INDIA) LIMITED

Mr. Pankaj Shingala
Whole-time Director
DIN: 03500393

Encl: a/a

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Annexure A

1. APPOINTMENT OF INDEPENDENT DIRECTORS OF THE COMPANY

Particulars	Mrs. Viralben Chetankumar Dave (DIN: 10719954)	Mr. Satish Kalkani (DIN: 10719585)	Mr. Vipul Mansukhbhai Patel (DIN: 07608693)
Reason for Change viz. appointment	Appointment as Independent Director	Appointment as Independent Director	Appointment as Independent Director
Effective Date of appointment	06 th September, 2024	06 th September, 2024	06 th September, 2024
Term of appointment	5 Years	5 Years	5 Years
Brief Profile	She is commerce graduate and having more than 15 years of experience in accounts.	He is B.E.(Electric) and having for than 5 years of experience.	He is B.E.(Civil) and having more than 18 years of experience.
Disclosure of relationships between Directors	No relationship exists with any other Directors/ KMP	No relationship exists with any other Directors/ KMP	No relationship exists with any other Directors/ KMP

2. CESSATION OF INDEPENDENT DIRECTORS OF THE COMPANY

Reason for Change viz. cessation	The completion of term of Mr. Bipinchandra Sangani and Mr. Kanjibhai Patel Independent Directors of the Company for 2 consecutive terms of 5 years each, and completion of 1 term of Mr. Prashant Sawant for 5 years.
Date of Cessation (Completion of Tenure)	06 th September, 2024

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Annexure B

Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Committees of the Board.

Name of the Committee	Composition	Category
Audit Committee	Mrs. Viralben Chetankumar Dave (Chairperson)	Independent Director
	Mr. Vipul Mansukhbhai Patel	Independent Director
	Mr. Nitesh Vaghasiya	Managing Director
Nomination and Remuneration Committee	Mr. Satish Kalkani (Chairperson)	Independent Director
	Mrs. Viralben Chetankumar Dave	Independent Director
	Mrs. Aarti Shingala	Non-Executive Director
Stakeholders Relationship Committee	Mr. Vipul Mansukhbhai Patel (Chairperson)	Independent Director
	Mr. Satish Kalkani	Independent Director
	Mrs. Aarti Shingala	Non-Executive Director
Corporate Social Responsibility Committee	Mr. Nitesh Vaghasiya (Chairperson)	Managing Director
	Mr. Pankaj Shingala	Whole-time Director
	Mrs. Viralben Chetankumar Dave	Independent Director

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