



Ref : UCL/SEC/2024-25

August 12, 2024

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sir(s),

Sub: Intimation of appointment of Additional (Non-Executive Non-Independent) Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that the Board of Directors of the Company (“the Board”) in its Meeting held today i.e. 12th August, 2024 have appointed Shri Prem Singh Khamesra (DIN: 00049162) as an Additional Director designated as a Non-Executive Non-Independent Director on the Board of the Company with effect from 12th August, 2024.

It is hereby confirmed that Shri Prem Singh Khamesra is not debarred from holding the office of Directors by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

In this regard, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-‘A’**.

Thanking you,

Yours faithfully,
For Universal Cables Limited

(Sudeep Jain)
Company Secretary

Encl: As above.



Brief Profile of Shri Prem Singh Khamesra as per requirement of the Listing Regulations read with Master Circular No. SEBI Master Circular No. SEBI/HO/CFD/ PoD2/CIR/P/2023/120 dated 11th July 2023 and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P /CIR/2023/123 dated 13th July 2023

S. No.	Particulars	Information
1	Name	Shri Prem Singh Khamesra (DIN: 00049162)
2	Reason for Change	Appointment
3	Date and Term of Appointment	Appointed as an Additional Director (Non-Executive Non-Independent with effect from 12 th August 2024.
4	Brief Profile	<p>Shri Prem Singh Khamesra, a Fellow member of the Institute of Chartered Accountants of India and a commerce graduate from the University of Udaipur, boasts a 46-year career in finance and business. After excelling in his Chartered Accountancy exams, he practiced for 26 years, specializing in auditing and financial planning. He also successfully turned around a failing manufacturing business into a profitable enterprise.</p> <p>Shri Khamesra has served as a Whole Time Director at Mirza International Ltd and as an Independent Director at UP Financial Corporation and Kanpur Plastipack Ltd. He is also noted for his contributions to social and non-profit activities through various NGOs.</p>
5	Disclosure of Relationships between Directors	Shri Prem Singh Khamesra is not related to any Director of the Company.