

Ref : UCL/SEC/2024-25

February 5, 2025

<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: Completion of tenure of Dr. Kavita A. Sharma as an Independent Director

We hereby inform you that **Dr. Kavita A. Sharma (DIN: 07080946)**, Non-Executive Independent Director of the Company will be completing her tenure viz. second term of five (5) consecutive years on February 5, 2025. Accordingly, she will cease to be a Director of the Company with effect from the close of business hours on February 5, 2025.

The Board of Directors and the Management of the Company placed on record its gratitude, sincere and deep appreciation for the valuable guidance and contributions made by Dr. Kavita A. Sharma during her long association as a Non-Executive Independent Director of the Company.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed and marked as **Annexure-‘A’**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain)
Company Secretary



Encl: As above



UNIVERSAL CABLES LIMITED

Annexure-‘A’

S. No.	Particulars	Dr. Kavita A. Sharma (DIN: 07080946)
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure viz. second term of five (5) consecutive years.
2.	Date of cessation	With effect from the close of business hours on February 5, 2025.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

