

Ref : UCL/SEC/2019-20

7<sup>th</sup> August, 2019

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

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is with reference to our letter No. UCL/SEC/2019-20 dated 16<sup>th</sup> May, 2019 regarding re-appointment of Dr. Kavita A. Sharma (DIN: 07080946) Independent Director of the Company for a further period of five (5) consecutive years with effect from 6<sup>th</sup> February, 2020 to 5<sup>th</sup> February, 2025.

In this context, we wish to inform that a Special Resolution for the above purpose has been passed with requisite majority by the Members at the 74<sup>th</sup> Annual General Meeting of the Company, held on 5<sup>th</sup> August, 2019.

Further, please find enclosed herewith the detail information as required under the provisions of Regulation 30 of Listing Regulations with regard to the above (Annexure A).

This is for your information and records.

Thanking you,

Yours Sincerely,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**  
Company Secretary

Encl : As above



**Annexure 'A'**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Information</b>
1	Name	Dr. Kavita A. Sharma (DIN: 07080946)
2	Reason for Change	Re-appointment
3	Date of Appointment & term of appointment	Re-appointment as an Independent Director for a Second Term of five (5) consecutive years with effect from 6 <sup>th</sup> February, 2020 to 5 <sup>th</sup> February, 2025.
4	Brief Profile	<p>Dr. Kavita A. Sharma is President of South Asian University, New Delhi. By Qualification, she is Ph.D. in English, M.A. in English from Delhi University and L.L.M. from University of British Columbia, Canada. She has served as Director of India International Centre, New Delhi during the period from August, 2008 to October, 2014 and was also Honorary visiting Lecturer at Tokyo Women's Christian College during the period 1974-75 and Honorary visiting Lecturer at University of Indonesia during the period 1977-78.</p> <p>Dr. Sharma has been awarded with various fellowships including Faculty Enrichment Fellowship by Shastri Indo Canadian Institute at Vancouver, Academic Year 1991-92. She has also conferred with "Indira Gandhi Sadbhavana Award" by National Integration and Economic Council.</p> <p>She has published various books and articles in the field of education, social and economy. She is Life Member of various professional organizations like English Association, Indian Association of Canadian Studies, India Law Institute etc.</p>
5	Disclosure of Relationships between Directors	Dr. Kavita A. Sharma is not related to any Director of the Company.

