

Ref : UCL/SEC/2021-22

11th November, 2021

<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 Sirs,

Sub: Outcome of the Board Meeting held on 11th November, 2021

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform the following decisions taken by the Board of Directors of the Company (“the Board”) in its Meeting held today i.e. 11th November, 2021:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has appointed Shri Kishore Kumar Mehrotra (DIN: 02894045) as an Additional Director designated as Non-Executive Independent Director of the Company for a period of five (5) consecutive years with effect from 11th November, 2021, subject to the approval of members of the Company by way of an Ordinary Resolution.
2. Accorded approval for Postal Ballot Notice for seeking consent of the members of the Company for the appointment of Shri Kishore Kumar Mehrotra as a Non-Executive Independent Director of the Company for a period of five(5) consecutive years with effect from 11th November, 2021.

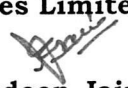
Postal Ballot Notice along with Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.

Brief Profile of Shri Kishore Kumar Mehrotra is enclosed hereto as per requirement of regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015. **(Annexure-‘A’)**

It is hereby confirmed that Shri Kishore Kumar Mehrotra is not debarred from holding the office of Director by virtue of any order passed by Securities and Exchange Board of India (SEBI) or any other such authority.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,
For Universal Cables Limited

(Sudeep Jain)
Company Secretary

Encl. As above



ANNEXURE 'A'

**Details as required under Regulation 30(6) read with Schedule III
Part A Para A(7) of the Listing Regulations and
SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015**

Sl. No.	Particulars	Information
1	Name	Shri Kishore Kumar Mehrotra (DIN: 02894045)
2	Reason for Change	Appointment
3	Date and Term of Appointment	Appointed as an Additional Director designated as Non-Executive Independent Director, not liable to retire by rotation, for a period of five (5) consecutive years with effect from 11 th November, 2021 to 10 th November, 2026.
4	Brief Profile	Shri Kishore Kumar Mehrotra, aged about 68 years, has completed his B.Tech. (Metallurgical Engineering) in 1975 from Institute of Technology, Banaras Hindu University, M.Tech. (Metallurgical Engineering) in 1980 from Institute of Technology, Banaras Hindu University and Diploma in Industrial Engineering in 1991. Shri Kishore Kumar Mehrotra is having 44 years of experience in the field of design, consultancy, technology evaluation, process selection and optimization in iron and steel, energy audit, marketing in the area of oil & gas and infrastructure, Project Management.
5	Disclosure of Relationships between Directors	He is not related to any Director of the Company.

