

Ref : UCL/SEC/2020-21

1st December, 2020

<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, 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: Appointment of Chief Financial Officer**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Shri Vishnu Gupta has been appointed as Chief Financial Officer of the Company with effect from 1<sup>st</sup> December, 2020.

We submit the following disclosure relating to aforesaid appointment of Shri Vishnu Gupta, Chief Financial Officer of the Company:

(1)	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
(2)	Date of appointment and term of appointment	1 <sup>st</sup> December, 2020 Appointment as Chief Financial Officer and Whole-time Key Managerial Personnel
(3)	Brief profile	Shri Vishnu Gupta is a Commerce graduate and a qualified Chartered Accountant. He possesses around 15 years of experience in finance & accounts, financial risk management, costing and pricing strategies, legal and statutory compliances, strategic management, implementing adequate internal control, managing cash flow and working capital, supply chain management, etc.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



*(Signature)*  
**(Sudeep Jain)**  
Company Secretary

