

Ref : UCL/SEC/2021-22

29th June, 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, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p> |
|--|---|

Dear Sirs,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - 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 the Board of Directors in its Meeting held today i.e. 29th June, 2021, has appointed Shri Mahesh Ladia as Chief Financial Officer of the Company with immediate effect.

We submit the following disclosure relating to aforesaid appointment of Shri Mahesh Ladia, 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 | 29 th June, 2021 Appointment as Chief Financial Officer and Whole-time Key Managerial Personnel |
| (3) | Brief profile | Shri Mahesh Ladia is a Commerce graduate and a qualified Chartered Accountant. He possesses around 16 years of experience in finance & accounts, financial risk management, budgeting, Project Management, Banking, MIS Reporting, Internal Audit, legal and statutory compliances, implementing adequate internal control, arranging cash flow, managing working capital etc. in Manufacturing and Trading Companies. |

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED



(Signature)
(Sudeep Jain)
Company Secretary

