

Universal Cables Limited

Regd. Office & Works : P.O. Birla Vikas, Satna - 485 005 (M.P.), India. P : 07672-257121 to 257127, 414000 F : 07672-257131 • E : headoffice@unistar.co.in

Ref : UCL/SEC/2020-21

16th November, 2020

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

Dear Sirs,

Subject: <u>Resignation of Chief Financial Officer</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that Shri Sanjeev Jain, Chief Financial Officer, a Key Managerial Person of the Company has resigned from the services of the Company with effect from the close of the business hours on 15th November, 2020.

You are requested to please take on record our above said information as per requirement of Regulation 30 of the SEBI (LODR) Regulations, 2015 disseminate the information to stakeholders as deemed appropriate.

Thanking you,

Yours faithfully For UNIVERSAL CABLES LIMITED P.O BIRLA (Sudeep Jain) VIKAS Company Secretary NA (M.



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