

Ref : UCL/SEC/2019-20

9<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, 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 the Board of Directors at their Meeting held on 9<sup>th</sup> August, 2019, appointed Shri Sanjeev Jain as Chief Financial Officer of the Company with immediate effect.

We submit the following disclosure relating to aforesaid appointment of Shri Sanjeev Jain, 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	9 <sup>th</sup> August, 2019 Appointment as Whole-time Key Managerial Personnel
(3)	Brief profile	Shri Sanjeev Jain is a Master of Commerce and a qualified Chartered Accountant. He possesses around 16 years of experience in Accounting & Financial Reporting, Risk Assurance, Internal Audit, Process Improvement, SOX Compliance and Credit Administration in Manufacturing, Solar, Plant, Aviation, Petroleum and Banking Industry.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**

Company Secretary

