

Ref : UCL/SEC/2022-23

23<sup>rd</sup> May, 2022

<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, C-1, Block G, 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,

**Sub: Outcome of the Board Meeting**

This is to inform you that based on the recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. 23<sup>rd</sup> May, 2022 has recommended for the approval of Members of the Company, for the appointment of Messrs BGJC & Associates LLP, Chartered Accountants, (Registration No. 003304N/N500056), as Statutory Auditors of the Company for a term of 5 (five) consecutive years commencing from the conclusion of the 77<sup>th</sup> Annual General Meeting ("AGM") till the conclusion of the 82<sup>nd</sup> AGM of the Company in place of Messrs. V. Sankar Aiyar & Co., Chartered Accountants, who shall retire at the conclusion of 77<sup>th</sup> Annual General Meeting of the Company upon completion of their second term of five (5) consecutive years.

Please find enclosed herewith the detailed information as required under Regulation 30 as mentioned above (**Annexure 'A'**).

Thanking you,

Yours Sincerely,  
**For UNIVERSAL CABLES LIMITED**



**(Sudeep Jain)**

Company Secretary

Encl: As above



**Annexure - A**

<b>Sl.No.</b>	<b>Particulars</b>	<b>Disclosures</b>
1.	Name	BGJC & Associates LLP, Chartered Accountants
2.	Reason for change	Due to completion of the tenure of present Statutory Auditors, Messrs V. Sankar Aiyar & Co. at the ensuing Annual General Meeting in terms of Section 139 (2) of the Companies Act, 2013.
3.	Date and term of appointment	Recommended for appointment for a term of five consecutive years commencing from the conclusion of the 77 <sup>th</sup> AGM till the conclusion of the 82 <sup>nd</sup> AGM of the Company.
4.	Brief profile of BGJC	<p>Messrs BGJC &amp; Associates LLP, Chartered Accountants ("The Firm") was established in the year 1982 and later in January 2017 converted into LLP. It presently has nine partners of which seven partners are fellow members of the Institute of Chartered Accountants of India (ICAI).</p> <p>The firm operates from its offices located in Delhi NCR, Mumbai and Udaipur. The firm is registered with The Institute of Chartered Accountants of India ("ICAI") having Firm Registration No.003304N/N500056 and possesses the Peer Review Certification from the Peer Review Board of ICAI. The firm is also empaneled, inter alia, with the Comptroller &amp; Auditor General of India and Reserve Bank of India. The firm has been involved in the Statutory Audit of various Private Sectors including Listed Companies.</p>

