

Ref : UCL/SEC/2022-23

24th September, 2022

<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>
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Dear Sir/Madam,

Sub: Disclosure of material information as per Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

This is to inform that the Members of the Company at the 77th Annual General Meeting (AGM) held on 23rd September, 2022 have appointed Messrs BGJC & Associates LLP, Chartered Accountants (Firm Registration No.003304N/N500056), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the said AGM.

Messrs V. Sankar Aiyar & Co., Chartered Accountants, completed their present term as the Statutory Auditors on conclusion of the aforesaid AGM.

Brief details, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular dated 9th September, 2015, with respect to the appointment of the Statutory Auditors of the Company are given in the "**Annexure-A**".

Thanking you,

Yours faithfully,
For UNIVERSAL CABLES LIMITED

(Sudeep Jain)
Company Secretary



“Annexure - A”

Sl.No.	Particulars	Disclosures
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. on conclusion of the 77 th Annual General Meeting in terms of Section 139(2) of the Companies Act, 2013.
3.	Date and term of appointment	Appointment of Messrs BGJC & Associates LLP, Chartered Accountants (Firm Registration No. 003304N/N500056), as the Statutory Auditors of the Company for a period of five (5) consecutive years from the conclusion of the 77 th AGM held on 23 rd September, 2022 till the conclusion of the 82 nd AGM of the Company.
4.	Brief profile of BGJC	<p>Messrs BGJC & 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 & 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>

