

Ref: UCL/CS/24-25

October 18, 2024

<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>
---	---

Dear Sirs,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Change in designation of Director**

We hereby inform you that Shri Prem Singh Khamesra (DIN: 00049162), who was appointed as an Additional Director with effect from August 12, 2024, has been appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, by the Members of the Company by way of an Ordinary Resolution passed on October 17, 2024 through Postal Ballot including Remote e-Voting.

It is hereby confirmed that Shri Prem Singh Khamesra is not debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

In this regard, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed and marked as **Annexure-A**.

The Report of the Scrutiniser on the Postal Ballot Notice dated August 12, 2024 including Remote e-Voting was received by the Company on October 18, 2024 at around 3:00 P.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,  
**For Universal Cables Limited**

**(Sudeep Jain)**  
**Company Secretary**

Encl: As above



**Shri Prem Singh Khamesra (DIN: 00049162)**

<b>Date of appointment &amp; term of appointment</b>	Shri Prem Singh Khamesra (DIN: 00049162), who was appointed as an Additional Director with effect from August 12, 2024, has been appointed as a Non-Executive Non-Independent Director of the Company, liable to retire by rotation, by the Members of the Company by way of an Ordinary Resolution passed on October 17, 2024 through Postal Ballot including Remote e-Voting.
<b>Brief Profile</b>	<p>Shri Prem Singh Khamesra, a Fellow member of the Institute of Chartered Accountants of India and a commerce graduate from the University of Udaipur, boasts a 46-year career in finance and business. After excelling in his Chartered Accountancy exams, he practiced for 26 years, specializing in auditing and financial planning. He also successfully turned around a failing manufacturing business into a profitable enterprise.</p> <p>Shri Prem Singh Khamesra has served as a Whole Time Director at Mirza International Ltd and as an Independent Director at UP Financial Corporation and Kanpur Plastipack Ltd. He is also noted for his contributions to social and non-profit activities through various NGOs.</p>
<b>Disclosure of relationships between directors</b>	Shri Prem Singh Khamesra is not related to any Director of the Company.