

Date: Tuesday, 19 November 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East), Mumbai - 400 051

NSE Symbol: URAVI

Through NEAPS

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 543930

Through BSE Listing Centre

Subject: In continuation of the outcome of the Board Meeting held on Wednesday, November 13, 2024.

Dear Sir/Madam,

In continuation of the intimation of outcome of Board Meeting held on Wednesday, November 13, 2024 for appointment of Mr. Shlok Gada as an Additional Executive Director designated as a Whole Time Director of the Company subject to approval of the DIN with effect from the receipt of DIN or November 20, 2024, whichever is later, please note that Mr. Shlok Gada has been allotted a Director Identification Number (DIN: 10842154) on November 19, 2024. Accordingly, the appointment of Mr. Shlok Gada shall be with effect from November 20, 2024, for a term of five years until November 19, 2029. The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I. Further, the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**For Uravi Defence and Technology Limited
(formerly known as Uravi T and Wedge Lamps Limited)**

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Place: Mumbai

Annexure-I

Details required under Schedule III – Para A (7C) of Part A of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, and MASTER CIRCULAR no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023

| Sr. No. | Particular | Details |
|---------|---|---|
| 1. | Name of the Director or Key Managerial Personnel | Mr. Shlok Kaushik Gada |
| 2. | Reason for change _ viz. Appointment, resignation, removal, death or otherwise; | Mr. Shlok Kaushik Gada has been appointed as an Additional Director and designated as a Whole Time Director of the Company. |
| 3. | Date of Appointment | November 20, 2024 (DIN Allotment date or November 20, 2024, whichever is later) |
| 4. | Term of Appointment | Mr. Shlok Gada shall be appointed for a period of five years with effect from November 20, 2024, to November 19, 2029, subject to approval of shareholders within a period of three months or at the next general meeting, whichever is earlier. |
| 5. | Brief Profile | Mr. Shlok Kaushik Gada is an executive of the Company designated as the Purchase in-charge. Having more than 5 years of experience and coming from a business background, he has witnessed the growth of Uravi from the initial stages to its current stage. Shlok Gada has completed his graduation in bachelor's in management studies (Finance) from KC College (Churchgate) in 2021. He started working while in college with M/s. Shah Devchand and Company, where he was responsible for operations and marketing for the organisation from 2018 - 2019 followed by which he joined the Company as a purchase executive from 2019. Under the guidance of the founders, Mr. Niraj Gada & Mr. Kaushik Gada, he has learnt and mastered key subjects like pricing, negotiation, supply chain, inventory management, resource planning, logistics, supplier relationship, manpower management, financial forecasting and planning, operations. Currently, he is leading the purchase department as |

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| | | well supply chain and logistics for all units of Uravi. |
| 6. | Disclosure of relationships between directors | Son of Mr. Kaushik Damji Gada and nephew of Mr. Niraj Gada. |
| 7. | Information as required under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively. | Mr. Shlok Gada is not debarred from holding office of Director by virtue of any SEBI order or order of any other authority |