

Ref : UCL/SEC/2024-25

April 1, 2024

<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, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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Dear Sir(s),

Sub: Intimation - Completion of tenure of Independent Directors

We hereby inform you that **Shri Swatantra Singh Kothari (DIN: 00005428)** and **Shri Sushil Chandra Jain (DIN: 00194087)**, Non-Executive Independent Directors of the Company have completed their tenure viz. second term of five (5) consecutive years on March 31, 2024. Consequently, they cease to be the Directors of the Company and Member of the respective committees of the Board at the end of the day on March 31, 2024.

The Board of Directors and the Management of the Company expressed their deep appreciation for the valuable contributions and guidance provided by Shri Swatantra Singh Kothari and Shri Sushil Chandra Jain during their tenure.

In this regard, the disclosure as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 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-1**'.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Sudeep Jain)
Company Secretary



Encl: As above



'Annexure-1'

S. No.	Particulars	Shri Swatantra Singh Kothari (DIN: 00005428)	Shri Sushil Chandra Jain (DIN: 00194087)
1.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Cessation upon completion of tenure viz. second term of five (5) consecutive years.	Cessation upon completion of tenure viz. second term of five (5) consecutive years.
2.	Date of appointment/cessation (as applicable) & term of appointment	March 31, 2024	March 31, 2024
3.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable	Not Applicable

