

UCL/CS/23-24

March 22, 2024

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building,
P.J. Towers, Dalal Street,
Fort,
MUMBAI- 400 001

The Manager,
Listing Department,
The National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E),
MUMBAI- 400 051

Company's Scrip Code: 504212

Company's Scrip Code: UNIVCABLES

Dear Sirs,

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Independent Directors

We hereby inform you that the Members of the Company by way of Resolutions passed through Postal Ballot including Remote e-Voting on March 21, 2024 have approved the appointment of **Shri Bachh Raj Nahar** (DIN: 00049895), **Dr. Ananya Ghosh Dastidar** (DIN: 10442476) and **Shri Siddharth Swarup** (DIN: 07204764) as the Non-Executive Independent Directors of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.

Please take note that the Special Resolutions for the appointment of Shri Bachh Raj Nahar, Dr. Ananya Ghosh Dastidar and Shri Siddharth Swarup as the Independent Directors failed to get the requisite majority of votes but the votes cast in favour of the resolutions exceed the votes cast against the resolutions, and votes cast by the public shareholders in favour of the resolutions exceed the votes cast against the resolutions, hence the appointment of the aforesaid Independent Directors is deemed to have been made under Regulation 25(2A) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ("Listing Regulations").

It is hereby confirmed that Shri Bachh Raj Nahar, Dr. Ananya Ghosh Dastidar and Shri Siddharth Swarup are not debarred from holding the office of Directors 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-1**.

The Report of the Scrutiniser on the Postal Ballot Notice dated February 9, 2024 including Remote e-Voting was received by the Company on March 22, 2024 at around 10.30 A.M. (IST).

This is for your information and record.

Thanking you,

Yours faithfully,

For Universal Cables Limited

(Sudeep Jain)
Company Secretary

Encl: As above



Annexure-1

Shri Bachh Raj Nahar (DIN: 00049895)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Shri Bachh Raj Nahar holds a Bachelor's Degree in Commerce from University of Rajasthan. He is an eminent Chartered Accountant and has served in diverse fields at senior positions in large corporate houses. He in his last assignment served as the Managing Director of Birla Corporation Limited, the flagship Company of the MP Birla Group. He was holding senior positions in many large bodies' corporates for four decades. Business world magazine had identified him as the most valuable CEO among India's mid-size Cement Companies at its issue dated November 29, 2010. He was an Executive President of Vikram Ispat, a unit of Grasim Industries Limited. He was also an Executive Director of the Essar group, Mumbai, one of the largest diversified business houses in India.
Disclosure of relationships between directors	Shri Bachh Raj Nahar is not related to any Director of the Company.

Dr. Ananya Ghosh Dastidar (DIN: 10442476)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Woman Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Dr. Ananya Ghosh Dastidar holds Ph.D. in 2003 from C.E.S.P., J.N.U, New Delhi. Prior to that she has completed B.Sc. [Economics (Hons)], Mathematics and Political Science in 1991 from St. Xavier's College, Kolkata; M.A. (Economics) in 1993 from C.E.S.P., J.N.U, New Delhi; and M. Phil in 1996 from C.E.S.P., J.N.U, New Delhi. She is having rich experience of 23 years in the field of Education, Management and Administration with good understanding of Finance, Business Economics, which has involved combining theoretical, academic knowledge with practical, real world business experiences. Currently she is holding the position of Professor and Head of the Department of Finance and Business Economics and Dean, Faculty of Applied Social Sciences and Humanities, University of Delhi.
Disclosure of relationships between directors	Dr. Ananya Ghosh Dastidar is not related to any Director of the Company.

Shri Siddharth Swarup (DIN: 07204764)

Date of appointment & term of appointment	Appointed as a Non-Executive Independent Director of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years with effect from April 1, 2024 to March 31, 2029.
Brief Profile	Shri Siddharth Swarup holds MBA (PGDBM) from Indian Institute of Management, Kolkata in 2003. Prior to that, he has completed his Bachelor's Degree in Mechanical Engineering from Maharashtra Institute of Technology, Pune in 1997. He is having rich experience of over 26 years in overseeing manufacturing activities, technology development and innovation. He has proficiently handled the General management functions, operations using several types of machines, quality assurance plans and testing requirements. He has the ability to drive continuous improvement through application of various principles to enhance safety, ensure quality, improve planning, reduce costs, optimize inventory, mitigate future issues and system audits. Possesses excellent trouble shooting and problem solving skills.
Disclosure of relationships between directors	Shri Siddharth Swarup is not related to any Director of the Company.