

Ref : UCL/SEC/2023-24

9th February, 2024

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| BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code : 504212 | National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code : UNIVCABLES EQ |
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Dear Sirs,

Sub: Outcome of the Board Meeting held on 9th February, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform about the following decisions taken by the Board of Directors of the Company (“the Board”) in its Meeting held today i.e. 9th February, 2024:

1. Approved the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended on 31st December, 2023 pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The statement in the prescribed format showing the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine-months ended on 31st December, 2023 alongwith the Limited Review Reports of the Statutory Auditors thereof is enclosed herewith.
2. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have recommended to the members for appointment of Shri Bachh Raj Nahar (DIN: 00049895), Non-Executive Director, as an Independent Director on the Board of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years, with effect from 1st April, 2024.
3. Based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors have also recommended to the members for the appointment of Dr. Ananya Ghosh Dastidar (DIN: 10442476) and Shri Siddharth Swarup (DIN: 07204764) as the Non-Executive Independent Directors on the Board of the Company, not liable to retire by rotation, for a first term of five (5) consecutive years, with effect from 1st April, 2024.
4. Accorded approval for seeking consent of the members of the Company by means of Special Resolutions through Postal Ballot by way of e-Voting process for the appointment of the said Non-Executive Independent Directors of the Company.

The Postal Ballot Notice along with the Explanatory Statement shall be sent to the members of the Company in due course and the same shall be simultaneously intimated/submitted to the Stock Exchanges as well.

It is hereby confirmed that Shri Bachh Raj Nahar, Dr. Ananya Ghosh Dastidar and Shri Siddharth Swarup ("proposed appointees") 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. None of the proposed appointees have any relationship with any Directors on the Board of the Company.

Brief Profile of the proposed appointees is enclosed hereto as per requirement of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P /CIR/2023/123 dated 13th July 2023 (**Annexure-'A'**).

The aforesaid meeting of the Board of Directors of the Company commenced at 11.30 A.M. and concluded at 7.20 P.M.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Universal Cables Limited

SUDEEP

JAIN

(Sudeep Jain)

Company Secretary

Digitally signed by
SUDEEP JAIN
Date: 2024.02.09
19:24:24 +05'30'



Encl. As above

Profile of the Proposed Appointees**Shri Bachh Raj Nahar (DIN: 00049895)**

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. In his last assignment he 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 midsize 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.

Dr. Ananya Ghosh Dastidar (DIN: 10442476)

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.

Shri Siddharth Swarup (DIN: 07204764)

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.

