

Ref : UCL/SEC/2021-22

10th February, 2022

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,

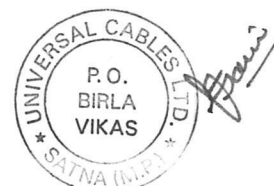
Sub: Outcome of the Board Meeting held on 10th February, 2022

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the Board of Directors of the Company ("the Board") in its Meeting held today i.e. 10th February, 2022 has inter alia taken following decisions:

1. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has re-appointed Shri Y.S.Lodha (DIN: 00052861) as the Managing Director & Chief Executive Officer of the Company for a further period of three (3) consecutive years with effect from 11th February, 2022, subject to the approval of members of the Company.
2. Accorded approval for the Postal Ballot Notice seeking consent of the members of the Company by means of:
 - (a) An Ordinary Resolution for the re-appointment and remuneration of Shri Y.S.Lodha as the Managing Director & Chief Executive Officer of the Company for a further period of three (3) consecutive years with effect from 11th February, 2022; and
 - (b) A Special Resolution for Payment of Remuneration to Shri Y.S.Lodha (DIN: 00052861) as the Managing Director & Chief Executive Officer of the Company in excess of the limits as prescribed under Section 197 and Schedule V of the Companies Act, 2013 in the event of loss or inadequacy of profits during any financial year.

The Postal Ballot Notice along with 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.

Brief Profile of Shri Y.S.Lodha is enclosed hereto as per requirement of regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 (**Annexure-‘A’**).



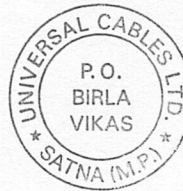
[2]

It is hereby confirmed that Shri Y.S.Lodha is not debarred from holding the office of the Managing Director & Chief Executive Officer of the Company by virtue of any order passed by the Securities and Exchange Board of India (SEBI) or any other such authority.

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

Thanking you,

Yours faithfully,
For Universal Cables Limited




(Sudeep Jain)
Company Secretary

Encl. As above

ANNEXURE 'A'

**Details as required under Regulation 30(6) read with Schedule III
Part A Para A(7) of the Listing Regulations and
SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015**

Sl. No.	Particulars	Information
1	Name	Shri Y.S.Lodha (DIN: 00052861)
2	Reason for Change	Re-appointment
3	Date and Term of Appointment	Re-appointed as Managing Director & Chief Executive Officer of the Company, not liable to retire by rotation, for a further period of three (3) consecutive years with effect from 11 th February, 2022 to 10 th February, 2025.
4	Brief Profile	Shri Y.S.Lodha is having rich & varied experience in the industry and business and possesses vast expertise and extensive knowledge of the industry in which the Company operates besides impeccable track record of rendering services for more than thirty-five years in various capacities to cable companies all belonging to MP Birla Group. He is a seasoned executive in Cable Industry. His strength lies in his ability to generate and communicate a vision and understand technology trends, take advantage of market timings to drive innovation and deliver contemporary solution to Company's domestic and global customers base.
5	Disclosure of Relationships between Directors	He is not related to any Director of the Company.

