

Ref : UCL/SEC/2023-24

18<sup>th</sup> August, 2023

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

**Subject: Resignation of Chief Financial Officer**

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is informed that Mr. Mahesh Ladia, Chief Financial Officer has resigned from the services of the Company and his resignation will be effective from the close of the business hours on 15<sup>th</sup> September, 2023.

Mr. Mahesh Ladia shall also cease to be a Key Managerial Personnel in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the close of business hours of 15<sup>th</sup> September, 2023.

The details as required under Regulations 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are as follows:

Name of Key Managerial Personnel	Mr. Mahesh Ladia
Reason for change viz. Resignation	Personal reasons. The resignation letter categorically citing the ‘Personal Reasons’ for change is enclosed hereto.
Date of cessation	The resignation will be effective from the close of business hours on 15 <sup>th</sup> September, 2023.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Thanking you,

Yours faithfully,

**For UNIVERSAL CABLES LIMITED**
**SUDEEP**
**JAIN**
**(Sudeep Jain)**

Company Secretary

Digitally signed by SUDEEP JAIN  
DN: c=IN, o=Personal, postalCode=462041,  
st=Madhya Pradesh,  
serialNumber=B6F4344C469D49FC351593  
43C79ED7187ECE0995AFCC339EC71D9  
8062A7440, cn=SUDEEP JAIN  
Date: 2023.08.18 16:13:47 +05'30'


Encl: As above


**MAHESH LADIA**

**Address: -UCL Colony,  
PO. Birla Vikas, Satna,M.P.**

Date: - 18/8/2023

To  
The Managing Director & CEO  
Universal Cables Limited  
P.O.Birla Vikas  
Satna - 485005

**Subject: -Resignation**

Dear Sir,

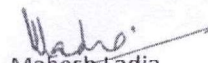
I wish to tender my resignation from the position of Chief Financial Officer of the Company and the same will be effective from close of business hours on 15/9/2023.

I have had a fulfilling experience working at Universal Cables Limited but I have chosen to leave due to personal reasons. I would request you to kindly accept my resignation and relieve me as per terms and condition mentioned in the appointment letter.

I would like to take this chance to thank you and the Company for the opportunity you have given me, as well as for the support that you have provided to me during my time working with you. I wish you both great success moving forward.

Thanking you,

Yours faithfully,

  
Mahesh Ladia  
Chief Financial Officer  
Universal Cables Limited