

Ref: UCL/SEC/2024-25

May 9, 2024

<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, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>  <b>Scrip Code: UNIVCABLES EQ</b>
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Dear Sirs,

**Sub: Intimation - Resignation of Director of the Company**

Pursuant to 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"), we hereby inform you that **Shri Dilip Ganesh Karnik (DIN: 06419513), Non-Executive Non-Independent Director** on the Board of the Company has tendered his resignation vide letter dated 9<sup>th</sup> May, 2024 citing personal reasons. The Company has received the resignation letter through e-mail on 9<sup>th</sup> May, 2024 at 1:11 P.M., a copy of which is enclosed herewith.

Accordingly, he ceased to be a Director on the Board of the Company and a member of the respective Committee of the Board with effect from 9<sup>th</sup> May, 2024.

Disclosure of information as required under Regulation 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 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure I**.

Kindly take the same on record.

Thanking you,

Yours faithfully,

**For UNIVERSAL CABLES LIMITED**

**SUDEEP JAIN**

Digitally signed by SUDEEP  
JAIN  
Date: 2024.05.09 19:44:21  
+05'30'

**(Sudeep Jain)**

Company Secretary



**Universal Cables Limited**

**Annexure I**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name & Designation	Shri Dilip Ganesh Karnik (DIN: 06419513) Non-Executive Non-Independent Director
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation
3.	Date of <del>appointment</del> /cessation (as applicable) & <del>term of</del> <del>appointment</del>	9 <sup>th</sup> May, 2024.
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

**DILIP KARNIK**

Former Judge  
High Court of Bombay

Flat No. B4, Lake View,  
1127, Shivaji Nagar,  
Model Colony, Pune - 411 016.

Speed Post / Email

Date: 9<sup>th</sup> May 2024

To,

- 1) (a) Universal Cables Ltd.  
P.O. Birla Vikas,  
Satna - 485 005 (M.P.)

(b) By Email : [headoffice@unistar.co.in](mailto:headoffice@unistar.co.in)

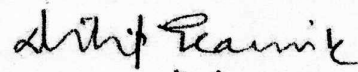
- ✓ 2) The Board of Directors of Universal Cables Ltd.  
P.O. Birla Vikas, Satna - 485 005 (M.P.)

Sir,

Sub : Resignation as a Director of the company.

1. On account of personal reasons, I hereby resign as a Director of Universal Cables Ltd. with immediate effect.
2. Kindly inform all concerned including but not limited to the Registrar of Companies and Stock Exchanges wherever the shares are listed.

Yours faithfully,



Dilip Ganesh Karnik

PIN : 06419513

CC To : The Company Secretary

With a request to kindly send the necessary intimation to the Registrar of Companies, Stock Exchanges and any other authorities / bodies which are required to be intimated about the resignation.