

Ref : UCL/SEC/2023-24

8th November, 2023

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

**Subject: Resignation of Senior Management Personnel**

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. Sanjeev Dubey, Vice President (Sales & Plant Coordination) and nominated as 'Factory Manager' in respect of the factories of the Company situated at Satna (M.P.), has resigned from the services of the Company and his resignation will be effective from the close of the business hours on 12<sup>th</sup> December, 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:

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| Name of Senior Management Personnel          | Mr. Sanjeev Dubey   |
| Reason for change viz. Resignation           | Personal and health reasons. The resignation letter categorically citing the 'Personal and Health Reasons' for change is enclosed hereto. |
| Date of cessation                            | The resignation will be effective from the close of business hours on 12 <sup>th</sup> December, 2023.                                    |
| Brief Profile                                | Not Applicable  |
| Disclosure of relationship between directors | Not Applicable  |

Thanking you,

Yours faithfully

**For UNIVERSAL CABLES LIMITED**



**SUDEEP JAIN**

Digitally signed by  
SUDEEP JAIN  
Date: 2023.11.08 16:04:37  
+05'30'

**(Sudeep Jain)**

Company Secretary



Address : Flat A-12, SCW Staff Colony,  
P.O. Birla Vikas, Satna.

Date : 08.11.2023

To,  
The Managing Director & CEO,  
Universal Cables Limited,  
Satna (M.P)-485005

Subject : Resignation

Dear Sir,

I wish to tender my resignation from the services of the Company and the same will be effective from close of business hours on 12.12.2023.

I have been working in this organisation for the past 12 years and over these years I have strived to give the best of my efforts for the growth of the Company.

However due to entirely personal and health reasons I would not be able to continue my services.

I thank the organisation for providing me an excellent support throughout my tenure with the Company.

Thanking you,

Yours faithfully,



Sanjeev Dubey

Factory Manager  
Vice President ( Sales & Plant Coordination)  
Universal Cables Limited,  
Satna.