

Ref : UCL/SEC/2021-22

22<sup>nd</sup> May, 2021

<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 Sir(s),

**Subject: Intimation pursuant to Regulation 30 of SEBI (LODR) Regulation, 2015 about the sad demise of a Director**

We regret to inform you of the sudden and sad demise of Shri Dinesh Chanda (DIN: 00939978), Non-Executive Independent Director of the Company on 21<sup>st</sup> May, 2021. He was the Chairman of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee and the Member of Corporate Social Responsibility Committee of the Company.

The Company immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected passing away will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sorrow and condolences.

This is for your information and record.

Thanking you,

Yours faithfully,  
**For UNIVERSAL CABLES LIMITED**



**(SUDEEP JAIN)**  
**COMPANY SECRETARY**

