



ULTRA WIRING CONNECTIVITY SYSTEM LTD.

(Formerly known as Ultra Wiring Connectivity System Pvt. Ltd.)



Head Office & Unit 1 : Plot No. 287-A & B, Sector-59, HSIDC Industrial Estate, Ballabgarh, Faridabad-121004, Haryana

Unit-II : Plot No. 300, Sector-68, IMT, Faridabad - 121004 (Haryana) (INDIA)

E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web : www.ultrawiring.com

CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 25/08/2025

To,
National Stock Exchange of India Ltd
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400051

Sub: Outcome of Board Meeting held on Monday, August 25, 2025
(Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010)
(NSE Symbol- UWCSL)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the meeting of Board of Directors of the Company was held today i.e. Monday, the 25th day of August, 2025 at 12.00 P.M. at the registered office of the Company at Plot No. 287-A & B, Sector 59, HSIIDC Industrial Estate, Ballabgarh, Faridabad- 121004.

Please note that the Board of Directors of the Company in its meeting have inter— alia considered, approved and taken on record the followings matters: —

1. Took note the resignation of Mr. Rajinder Kumar Ahuja, Independent Director of the Company. (Annexure- 1)
2. Considered and approved the appointment of M/s Abhishek J & Co, Company Secretaries, Noida as Secretarial Auditor of the Company, subject to the approval of the shareholders. (Annexure- 2)
3. Considered and approved the appointment of Mr. Pitamber Prasad (DIN: 07001817), as an Additional Director in the capacity of Independent Director of the Company, subject to the approval of the shareholders. (Annexure- 3)
4. Considered and approved the appointment of Mr. Pawan Chabra (DIN: 11242385), as an Additional Director in the capacity of Non-Executive Director of the Company, subject to the approval of the shareholders. (Annexure- 4)
5. Considered and approved the alteration of Object Clause of the Memorandum of Association of the Company, subject to the approval of the shareholders. (Annexure- 5)



Regd. Office: 287, 287-A & B, Sector-59, HSIDC, Ballabgarh, Faridabad - 121004 (Haryana)

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades



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6. Took note of Secretarial Audit Report for the Financial Year 2024-25, issued by M/s Abhishek J & Co., Practising Company Secretaries.
7. Considered and approved the draft notice of calling the 20th Annual General Meeting of the Company.
8. Approval to take NSDL e-voting facility to exercise the right to vote at the AGM by electronic means by shareholders.
9. Appointment of M/s Abhishek J & Co., Practising Company Secretaries as a Scrutinizer, for conducting E-voting at NSDL and poll during the Annual General Meeting and to oversee voting process.
10. Considered and approved the draft Annual Report including the Director's Report thereof for the year ended March 31, 2025.
11. Other matters with the permission of the chair.

We further wish to inform you that the Board Meeting held today Commenced at 12:00 PM and concluded at 01:20 PM.

You are requested to take the above information in your records & acknowledge the same.

Thanking you

Yours Sincerely

For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)

Annexure-1**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI (LODR) REGULATIONS, 2015, PURSUANT TO SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11, 2024)****Resignation of Mr. Rajinder Kumar Ahuja (DIN: 08069485) as Independent Director**

S. No.	Particulars	Description
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Resignation
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	06 August, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable
5.	Letter of resignation along with detailed reason for resignation	Enclosed below
6.	Name of the listed entities in which resigning director holds directorships including the category of directorship and membership of board committees, if any	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Rajinder Kumar Ahuja has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.



Date: 06.08.2025 ✓

To
The Board of Directors,
Ultra Wiring Connectivity System Limited
Plot No. 287-A & B, Sector-59
HSI IDC Industrial Estate, Ballabgarh,
Faridabad -121004, Haryana

Subject: Resignation from the office of Independent Director

Dear Sir,

I hereby tender my resignation from the position of Independent Directorship of the Company with immediate effect due to certain unavoidable personal reasons. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relieve me from my duties with effect from 06.08.2025.

I confirm that there is no material reason for my resignation other than stated therein.

I take this opportunity to thank the Board of Directors for the support extended during my tenure and wish the Company continued success in the future.

Please acknowledge receipt of this resignation and arrange to file the necessary forms with the Registrar of Companies and any other regulatory authorities, as applicable.

Thanking you,

Yours sincerely,

Rajinder Kumar Ahuja

Rajinder Kumar Ahuja
DIN: 08069485

*OK approved
Rajesh Mathur*



Annexure-2**DETAILS AS PER SEBI CIRCULAR NO. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Appointment of M/s Abhishek J & Co., Practising Company Secretaries, Noida (COP 16592) as Secretarial Auditor of the Company:

S. No.	Disclosure requirement of event	Information of the event
1.	Name of the Auditor	M/s Abhishek J & Co., Practising Company Secretaries, Noida
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	On the basis of recommendation of Audit Committee, the Board of Directors of the Company hereby recommend the appointment of M/s Abhishek J & Co., as Secretarial Auditor of the Company to hold office for a period of 5 (Five) consecutive years effective from the conclusion of 20 th AGM up to conclusion of 25 th AGM of the Company, subject to the approval of shareholders in the upcoming AGM of the Company.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	Date of appointment: 25-09-2025
4.	Brief Profile	CS Abhishek Jain has a professional experience of 15 years in handling the matters related to corporate laws, regulatory compliances, company secretarial standards, SEBI regulations, securities law and listing regulation compliances. The firm is actively engaged in secretarial audit and compliance management of listed companies.
5.	Relationship Inter-se Directors and KMP	Not related to any Directors or KMP of the Company



Annexure-3

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Appointment of Mr. Pitamber Prasad (DIN: 07001817), as an Additional Director in the capacity of Independent Director of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. 25-08-2025 have appointed Mr. Pitamber Prasad as an Additional Director in the capacity of Non-Executive Independent Director of the Company, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: 25-08-2025 Term of appointment: for a term of 5 (Five) consecutive years with effect from August 25, 2025 to August 24, 2030.
3.	Brief Profile	Mr. Pitamber Prasad has completed Diploma in Mechanical Engineering with over 36 years of extensive experience in Die Casting (Aluminium and Magnesium) and Assembly Line Operations in automobiles.
4.	Disclosure of relationship between Directors	Mr. Pitamber Prasad is not related to any of the Directors of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



Annexure-4

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED JULY 11, 2023 (MASTER CIRCULAR) READ WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

Appointment of Mr. Pawan Chhabra (DIN: 11242385), as an Additional Director in the capacity of Non-Executive Director of the Company

S. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee of the Company, The Board of Directors at its meeting held on 25-08-2025 have appointed Mr. Pawan Chhabra as an Additional Director in the capacity of Non-Executive & Non-Independent Director of the Company, liable to retire by rotation w.e.f. August 25, 2025 to August 24, 2030, subject to approval of shareholders.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: 25-08-2025 Term of appointment: Liable to retire by rotation
3.	Brief Profile	Mr. Pawan Chhabra is a highly experienced finance professional with a Post-Graduation in Commerce (M. Com) and 25 years of expertise in the field of finance.
4.	Disclosure of relationship between Directors	Mr. Pawan Chhabra is not related to any of the Directors of the Company
5.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.



DETAILS REQUIRED UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13TH JULY 2023

Alteration of Object Clause of the Memorandum of Association of the Company

Sl. No.	Changes
1.	Amend the Main Objects under the Object Clause of the Memorandum of Association, by the insertion of "Clause 3", "Clause 4" and "Cluase5" after the existing "Clause 2" to the Main Object Clause III(A) of the Memorandum of Association of the Company.
	<p>(3) To carry on the business of Manufacturing Windshield Wiper Blades for automobiles.</p> <p>(4) To carry on the business of Manufacturing Blade Fuses for automotive applications and home appliances</p> <p>(5) To carry on the business of Manufacturing Pin-Connectors for Semiconductor applications.</p>

