



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: 06/08/2025

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

SYMBOL: UWCSL

Sub: Resignation of Independent Director

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Rajinder Kumar Ahuja (DIN: 08069485) has tendered his resignation as Independent Director of the Company with effect from 06th August, 2025 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Rajinder Kumar Ahuja (DIN: 08069485) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure-1.

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

Thanking you,
For Ultra Wiring Connectivity System Limited

SANJAY MATHUR

Digitally signed by SANJAY
MATHUR
Date: 2025.08.06 17:50:33 +05'30'

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	Annexure-2 enclosed
6.	Name of the listed entities in which resigning director hold directorships along with 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
HSIIDC 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.

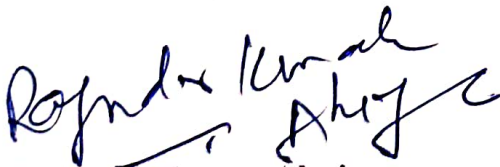
I confirm that there is no material reason for my resignation other than stated therein.

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
DIN: 08069485