



ULTRA WIRING CONNECTIVITY SYSTEM LTD.



(Formerly known as Ultra hiring 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)

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CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 28.01.2023

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

Sub: Intimation on re-appointment of Independent Directors of the Company

Ref: Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir/ Ma'am,

We wish to inform you that the Board of Directors of the Company at their meeting held today i.e., January 28, 2023, on the basis of the recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have approved the proposal of re-appointment of Mr. Aditya Mathur (DIN: 02109156) and Mr. Rajindarr Ahuja (DIN: 08069485), as an 'Additional Directors in the category of Non-Executive - Independent Directors' of the Company, for a second term of Five consecutive years.

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations are enclosed as Annexure-1.

This is for your information and record.

Thanking you
For Ultra Wiring Connectivity System Limited

Sanjay Mathur
Managing Director
(DIN- 00285032)

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Reappointment of Mr. Aditya Mathur (DIN: 02109156) as an Independent Director of the Company for a second term of Five years:

S. No.	Particulars	Disclosures
1.	Reason for change – appointment	Reappointment of Mr. Aditya Mathur as an 'Additional Directors in the category of Non-Executive - Independent Director' of the Company for a second term of Five consecutive years.
2.	Date of Appointment & terms of appointment	Effective from March 01, 2023, upto February 29, 2028 (both days inclusive), subject to the approval of members of the Company.
3.	Brief profile (in case of appointment)	Mr. Aditya Mathur has done his graduation in B.Com (Hons.) and also a fellow member of Institute of Chartered Accountants and Institute of Company Secretaries of India. He owns versatile experience in various organizations and owns over 33 years of diverse experience with Fortune 500, Multinationals and Indian companies. He is a widely travelled professional having undergone Management Development programs conducted by Fortune 500 Multinational Companies and Xavier Institute of Management(XLRI) in the areas of Finance, Tax & Company Law professional.
4.	Disclosure of Relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	
a.	The Company and its Nomination Committee has checked the DIN/PAN details of the person and he is not debarred from holding the office of director pursuant to any SEBI Order.	
b.	The Company has while informing the Exchange through the corporate announcements for appointment of Director, ensured that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.	
c.	If in case the existing director is restrained from acting as director by virtue of any SEBI Order or any other such authority, then he shall voluntarily resign with immediate effect. Failing which the Company shall initiate the process of removal from the office of director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.	

Reappointment of Mr. Rajindarr Ahuja (DIN: 08069485) as an Independent Director of the Company for a second term of Five years:

S. No.	Particulars	Disclosures
1.	Reason for change-appointment	Reappointment of Mr. Rajindarr Ahuja as an 'Additional Directors in the category of Non-Executive - Independent Director' of the Company for a second term of Five consecutive years.
2.	Date of Appointment & terms of appointment	Effective from February 15, 2023, upto February 14, 2028 (both days inclusive) subject to the approval of members of the Company.
3.	Brief profile (in case of appointment)	<p>He has done B.Com from Bhopal University and LLB from Agra University.</p> <p>He owns vast experience of 32 years in the Field of Tax Consultancy.</p> <p>His core area of professional career devoted towards guidance to the employees of the company in tax planning.</p>
4.	Disclosure of Relationships between directors (in case of appointment of a director)	He is not related to any of the Directors of the Company.
5.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	
a.	The Company and its Nomination Committee has checked the DIN/PAN details of the person and he is not debarred from holding the office of director pursuant to any SEBI Order.	
b.	The Company has while informing the Exchange through the corporate announcements for appointment of Director, ensured that he is not debarred from holding the office by virtue of any SEBI Order or any other authority.	
c.	If in case the existing director is restrained from acting as director by virtue of any SEBI Order or any other such authority, then he shall voluntarily resign with immediate effect. Failing which the Company shall initiate the process of removal from the office of director in terms of relevant sections of the Companies Act, 2013, and inform the Exchange about the same.	