

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 (INDIA)

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

Tel. : +91-129-4000362 E-mail : ultrafbd@gmail.com, info@ultrawiring.com Web. : www.ultrawiring.com



CIN - L31300HR2005PLC082730

GST: 06AAACU7563K1ZZ

Date: 31/03/2021

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

Dear Sir/ Ma'am,

Sub: Outcome of Board Meeting held on 31.03.2021

Ref: Ultra Wiring Connectivity System Limited, ISIN NO INE00F301010

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 Wednesday, the 31st day of March, 2021 at 01.00 P.M (Noon) at the corporate office of the Company at Plot No. 287, Sector 59, HSIDC Indl. Estate, Ballabgarh, Faridabad- 121004 inter-aha to approve the appointment of Mrs. Santosh Chhabra as an Internal Auditor of the Company for the Financial Year 2021-22.

The said meeting was closed at 02:30 P.M.

Kindly take the same on record and oblige.

Thanking you,

For Ultra Wiring Connectivity System Limited


Sarita Chaurasia

(Company Secretary and Compliance Officer)



Enclosed: Brief Profile of Internal Auditor

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

Manufacturers of : Automotive Connectors | Blade Fuses | Wiper Blades

BRIEF PROFILE OF INTERNAL AUDITOR

1. Name- Mrs. Santosh Chhabra
2. Father's Name- Mr, Ranjeet Singh Juneja
3. Work Experience - More than 14 Years immense experience to oversee the daily operations of the accounting department, including financial data monitoring, financial reports preparation, and compliance with accounting methods, policies, and principles.
4. Education Qualification- B.Com
5. Designation- Internal Auditor
6. Effective Date of Appointment – 01.04.2021
7. Relationships between directors inter-se - NIL
8. Email ID- santoshchhabra80@rediffmail.com
9. Contact No - 9311360101
10. Address- House No- 3F-72, NH-3, NIT, Faridabad- Haryana-121001

