



CIN : U - 31500 MH 2004 PLC 145760



FACTORY : Q-6, RAJLAXMI TECHNO PARK, NASIK BHIWANDI BYPASS,
SONALE VILLAGE, BHIWANDI, DIST.: THANE 421302 • TEL.: 0252 - 2314 248

Date: August 31, 2021

To
National Stock Exchange of India Ltd
Exchange Plaza, Plot No. C/1, G-Block
Bandra—Kurla Complex, Bandra (East)
Mumbai - 400 051

Symbol: URAVI

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Anant Aggarwal, Non-Executive director of the Company has tendered his resignation with effect from August 31, 2021.

The Company has accepted Mr. Anant Aggarwal's resignation letter to resign with effect from August 31, 2021. The details of such resignation is annexed as Annexure A.

Further, Mr. Rakesh Kumar Aggarwal has been appointed by the Company in accordance with the applicable legal provisions. The details of his appointment is annexed as Annexure B.

Kindly acknowledge the receipt of the same.

For Uravi T and Wedge Lamps Limited

Niraj Damji Gada
Managing Director & CFO
DIN: 00515932



AN ISO/TS 16949 2009
CERTIFIED COMPANY

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Annexure - A

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Details
Name	Mr. Anant Aggarwal
Reason for change	Resignation
Date of Cessation	August 31, 2021
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Kindly acknowledge the receipt of the same.

For Uravi T and Wedge Lamps Limited

Niraj Damji Gada
Managing Director & CFO
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Annexure - B

We hereby submit the following details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Particulars	Details
Name	Mr. Rakesh Kumar Aggarwal
Reason for change	Appointment
Date of Appointment	August 31, 2021
Brief Profile(in case of appointment)	Mr. Rakesh Kumar Aggarwal has 20 years of experience in the field of manufacturing in the Auto sector. He possesses knowledge in accounting, finance and other related matters. He had a knowledge in construction activities and related areas.
Disclosure of relationships between Directors (in case of appointment of a Director)	Brother of Mr. Brijesh Aggarwal, Non-Executive Director of the Company.

Kindly acknowledge the receipt of the same.

For Uravi T and Wedge Lamps Limited

Niraj Damji Gada
Managing Director & CFO
DIN: 00515932