

Manufacturers of :

AUTOMOTIVE HALOGEN, INCANDESCENT, LED LAMPS & HOUSE LED LAMPS

329, Avior Nirmal Galaxy, Near Deep Mandir Cinema,
L.B.S. Marg, Mulund (W), Mumbai - 400 080. India

+91 22 2565 1355 : www.uravilamps.com : info@uravilamps.com

CIN : L - 31500 MH 2004 PLC 145760



An IATF 16949:2016 Certified Organization

Date: Friday, 02 June 2023

To,

The General Manager
Capital Market (Listing)
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla
Complex, Bandra (East), Mumbai - 400 051.

NSE Symbol: URAVI

Subject: Outcome of Board meeting of the Company held on Friday, June 02, 2023.
Ref: Regulation 30 the SEBI (Listing Obligations and Disclosures Requirements),
2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; ('Listing Regulations') the Board at its meeting held on Friday, June 02, 2023, approved, inter alia, the appointment of Ms. Amita Panchal, (ICSI Membership No: ACS-35841), as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from June 02, 2023.

The details and disclosures as required under Regulation 30, Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure I**.

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada
Whole-time Director & CFO
DIN: 00515876
Address: B-705, Kalinga, Nirmal Nagar, M.G.
Link road, Mulund (West), Mumbai-400080
Maharashtra, India

Enclosure: Annexure I

PLANT 1 : Q-6, Rajlaxmi Techno Park, Nashik-Bhiwandi Bypass, Sonale Village, Bhiwandi, Dist. Thane - 421 302, Maharashtra, INDIA.

PLANT 2 : Plot No.30-B, Sicop Industrial Estate, Dist. Kathua - 184102, Jammu & Kashmir, INDIA.

PLANT 3 : Plot No.17B & 20B, Sicop Industrial Complex IID Center, Govindsar, Dist. Kathua - 184102, Jammu & Kashmir, INDIA

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Annexure-I
Details required under Schedule III read with SEBI Circular No.
CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Particular	Details
1.	Name of the Director or Key Managerial Personnel	Ms. Amita Panchal
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Ms. Amita Panchal has been appointed as the Company Secretary, Compliance Officer and Key Managerial Personnel of the Company with effect from June 02, 2023 in place of Mr. Yogesh Patole, who had resigned as the Company Secretary, Compliance Officer and Key Managerial of the Company with effect from end of business hours of May 31, 2023.
3.	Date of Appointment	June 02, 2023
4.	Terms of Appointment	The terms of appointment shall be as mutually decided by the Board of Directors of the Company and the appointed Company Secretary, Compliance Officer and Key Managerial Personnel i.e., Ms. Amita Panchal
5.	Brief Profile	Ms. Amita Panchal is a qualified Company Secretary with more than 5 years of experience in the field of Secretarial Compliances. She has worked with prominent firms and Organisations and has handled multiple critical assignments.
6.	Disclosure of relationships between directors	NA
7.	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.	NA

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