

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



Date: June 01, 2023

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra-Kurla
Complex, Bandra (East), Mumbai - 400 051
NSE Symbol: URAVI

Subject: Intimation of Resignation of Mr. Yogesh Patole, Company Secretary & Compliance Officer of the Company

Reference: Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, this is to inform you that Mr. Yogesh Patole (ICSI Membership No. A48777) has tendered his resignation from the position of Company Secretary and Compliance Officer of the Company owing to other professional commitments with effect from end of business hours of May 31, 2023.

The details and disclosures 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**.

Kindly take the same on record.
For Uravi T and Wedge Lamps Limited

KAUSHIK DAMJI GADA
Whole-Time Director & CEO
DIN: 00515876
ADDRESS: B-705, Kalinga, Nirmal
Nagar, M. G. Link Road, Mulund (West),
Mumbai - 400 080
Encl: 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 SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

| Sr. No. | Details of Events that need to provided | Information of such events |
|---------|--|--|
| 1. | Reason for Change viz. Resignation | Mr. Yogesh Patole resigned as the Company Secretary and Compliance Officer of the Company due to other personal commitments. |
| 2. | Date of Cessation | May 31, 2023 (end of business hours) |
| 3. | Brief Profile (in case of appointment) | Not applicable |
| 4. | Disclosure of relationship between the Directors | Not Applicable |

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