

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: May 20, 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 Mrs. Neha Sunil Huddar, Non-Executive Independent Director 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 Mrs. Neha Sunil Huddar (DIN: 00092245) has tendered her resignation from the post of Non - Executive Independent Director of the Company owing to her pre-occupation with other professional commitments with effect from May 20, 2023.

Further, Mrs. Neha Huddar has confirmed that there are no other material reasons for her resignation other than the one provided in the resignation letter.

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 is enclosed as **Annexure I**. Further, the letter of resignation has been annexed herewith as **Annexure II**.

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: As above

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 - Para A (7B) of Part A of SEBI Listing Regulations
read with 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	Mrs. Neha Sunil Huddar resigned as the Non-Executive Independent Director due to pre-occupation with other professional commitments with effect from May 20, 2023
2.	Date of Cessation	May 20, 2023
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationship between the Directors	Not Applicable
5.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<p>Mrs. Neha Sunil Huddar is a Non-Executive Independent Director in the following listed entities:</p> <ol style="list-style-type: none">1. Bodal Chemicals Limited2. Mitsu Chem Plast Limited <p>Further, Mrs. Neha Sunil Huddar is a member of the following committees of the above listed entities:</p> <p>Audit Committee:</p> <ol style="list-style-type: none">1. Bodal Chemicals Limited2. Mitsu Chem Plast Limited <p>Nomination and Remuneration Committee:</p> <ol style="list-style-type: none">1. Bodal Chemicals Limited2. Mitsu Chem Plast Limited <p>Corporate Social Responsibility Committee:</p> <ol style="list-style-type: none">1. Mitsu Chem Plast Limited <p>FPO Committee:</p> <ol style="list-style-type: none">1. Mitsu Chem Plast Limited

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Annexure II

Neha Sunil Huddar

1602, Satguru Sharan-1, Chaphekar Bandhu
Marg, Mulund East, Mumbai-400081
Email ID: neha.huddar@gmail.com

Saturday, 20 May 2023

To,

The Board of Directors

URAVI T AND WEDGE LAMPS LIMITED

Shop No. 329 Avior, Nirmal Galaxy,

L.B.S Marg Mulund West

Mumbai – 400 080

Subject: Letter of Resignation as “Independent Director” of Uravi T and Wedge Lamps Limited (“the Company”)

Dear All,

This is to inform you that I hereby resign as the Independent Director of Uravi T And Wedge Lamps Limited with effect from Saturday, May 20, 2023 due to pre-occupation with other professional commitments because of which I will not be able to devote enough time to the Board.

I place on record my thanks to the Board of the Company for all co-operations extended to me during my tenure as an Independent Director of the Company.

Further, in pursuance of Regulation 30 read with Schedule III of SEBI(Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no material reason other than the one mentioned above for my resignation. I further confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or order of any such authority.

Thanking you,

Yours faithfully,



Neha Sunil Huddar
Independent Director
DIN: 00092245