



AN ISO/TS 16949 2009
CERTIFIED COMPANY

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: June 22, 2022

**To,
The General Manager Capital Market (Listing)
National Stock Exchange of India Ltd. Exchange Plaza, BKC,
Bandra- Kurla Complex,
Bandra (East), Mumbai-400 051**

SYMBOL: URAVI

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on Wednesday, June 22, 2022.

Reference: Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the Board of Directors in their meeting held today i.e. June 22, 2022 has inter alia, approved the following matters:

1. Migration of Equity Shares of the Company from Emerge platform of National Exchange of India Limited to the Main Board of National Stock Exchange of India Limited subject to necessary approvals.
2. Listing of equity shares of the Company on Main Board of BSE Limited.
3. Appointment of Ms. Neha Huddar as an Additional Non-Executive Independent Director of the Company with effect from June 22, 2022. The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure I**. Further, the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
4. Appointment of Mr. A. R. Sreedhar as an Additional Non-Executive Independent Director of the Company subject to approval of the DIN with effect from the receipt of DIN. The requisite disclosures under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as **Annexure II**. Further, the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
5. Appointment of Internal Auditor Mr. Viren Gandhi & Co. for the Financial Year 2022-23. The details of Internal Auditor as required under Regulation 30 of the SEBI (LODR), Regulation, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are mentioned in annexure attached as **Annexure III**

The Board Meeting was commenced at 03:15 P.M. and concluded at 4.45 P.M.

Kindly take the same on your records.

Yours faithfully,



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For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876



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Annexure - I

Appointment of Ms. Neha Huddar as an Additional Non-Executive Independent Director with effect from June 22, 2022

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Description
1	Name	Neha Huddar
2	Reason for change	Appointment
3	Date of Appointment	June 22, 2022.
4	Brief profile (in case of appointment)	Ms. Neha Huddar is oriented professional with 38 years of experience. Expertise in Finance, Compliance & Accounts with strong leadership skills and comfort in managing large teams, qualified to be appointed as an Independent Director. She is an Independent Director currently at Bodal Chemicals Limited from 2017 and Mitsuchem Plast Limited from 2020.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876



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Manufacturers of AUTOMOTIVE LAMPS

Annexure – II

Appointment of Mr. A. R. Sreedhar as an Additional Non-Executive Independent Director with effect from June 22, 2022

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Description
1	Name	A. R. Sreedhar
2	Reason for change	Appointment
3	Date of Appointment	From date of receipt of DIN (Director's Identification Number). Stock Exchange will be further intimated once DIN is received
4	Brief profile (in case of appointment)	Mr. A. R. Sreedhar is qualified to be appointed as an Independent Director, he is having experience of more than 24 years in managing complex business challenges and making high-stakes decision within fast-paced, high-pressure environments in procurement, production planning, Transportation & Logistics using experience-backed judgment, innovation and strong work ethics.
4	Disclosure of relationships between Directors (in case of appointment of a Director)	None

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876



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Annexure – III

Appointment of Mr. Viren Gandhi as an Internal Auditor for the financial year 2022-23

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Particulars	Description
Name of Internal Auditor	Mr. Viren Gandhi & Co.
Reason for change Viz, Appointment, Resignation, removal, death or otherwise	Appointment : As per the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulation, 2015
Date of Appointment	June 22, 2022
Brief profile (in case of appointment)	Mr. Viren Gandhi is a Chartered Accountant with a post qualification of more than 30 years and handling appeals and attending "Scrutinizer" & Assessments.
Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

Kindly take the same on your records.

Yours faithfully,

For URAVI T AND WEDGE LAMPS LIMITED

Kaushik Damji Gada
Whole-time Director & CEO
DIN: 00515876