



CIN: L31500MH2004PLC145760

Registered Office:

Shop No. 329 Avior, Nirmal Galaxy, L.B.S Marg
Mulund West Mumbai - 400080

Tel: 0252 - 2314248

Email: info@uravilamps.com
Website: www.uravilamps.com

Date: April 28, 2022

To,
National Stock Exchange of India Ltd.
Exchange Plaza, BKC,
Bandra—Kurla Complex,
Bandra (East), Mumbai-400 051.

Symbol: URAVI

Subject: Outcome of Board Meeting held on Thursday, April 28, 2022 at the Registered office of the Company.

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

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we would like to inform you that the Board of Directors in their meeting held today i.e. April 28, 2022, have inter-alia transacted the following:

1. Appointment of Ms. ShreyaRamkrishnan as an Additional Non-ExecutiveIndependent Director of the Company with effect from April 28, 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 Directoris not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.
2. Resignation of Ms. DarshitaChintan Gandhi, Independent Directorfrom the Board of Directors of the Company with effect from April 28, 2022 due to her other professional commitments. The Company has accepted Ms. DarshitaChintan Gandhi's resignation letter to resign with effect from April 28, 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 II**. We have enclosed herewith a copy of the resignation



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letter submitted by Ms. DarshitaChintan Gandhi as **Annexure III**. The said resignation letter also confirms that, there is no material reason for her resignation other than that mentioned by her. Further the Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

3. Resignation of Mr. Niraj D. Gada as the Compliance Officer of the Company with effect from April 28, 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 IV**.
4. Appointment of Mr. Yogesh Ashok Patole (Membership No. ACS 48777) as the Company Secretary and Compliance Officer of the Company with effect from April 28, 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 V**.

The Board Meeting was started at 12:30 P.M. and concluded at 1:45 P.M.

Kindly take the same on your records.

Thanking you.

For Uravi T and Wedge Lamps Limited

KaushikDamji Gada
Whole- Time Director & CEO
DIN: 00515876
ADDRESS: B-705, Kalinga,
Nirmal Nagar, M.G. Link Road,
Mulund (W), Mumbai 400080



ANNEXURE I

Appointment of Ms. Shreya Ramkrishnan as an Additional Non-Executive Independent Director with effect from April 28, 2022.

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 September 09, 2015.

Particulars	Details
Name	Ms. ShreyaRamkrishnan
Reason for Change	Appointment
Date of Appointment	April 28, 2022
Brief profile (in case of appointment)	Ms. Shreya Ramkrishnan is a Company Secretary and associate member of ICSI having Membership number ACS 21858 and qualified to be appointed as an Independent Director, She is having experience of more than 12years.
Disclosure of relationships between Directors (in case of appointment of a Director)	None

Kindly take the same on your records.

Thanking you.

For Uravi T and Wedge Lamps Limited

KaushikDamji Gada
Whole- Time Director & CEO
DIN: 00515876
ADDRESS: B-705, Kalinga,
Nirmal Nagar, M.G. Link Road,
Mulund (W), Mumbai 400080



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Annexure II

Resignation of Ms. Darshita Chintan Gandhi from the position of Independent Director of the Company with effect from April 28, 2022.

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 September 09, 2015.

Particulars	Details
Name	Ms. DarshitaChintan Gandhi
Reason for change	Resignation
Date of Cessation	April 28, 2022
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Kindly take the same on your records.

Thanking you.

For Uravi T and Wedge Lamps Limited

KaushikDamji Gada
Whole- Time Director & CEO
DIN: 00515876
ADDRESS: B-705, Kalinga,
Nirmal Nagar, M.G. Link Road,
Mulund (W), Mumbai 400080

Annexure III

Date: April 28, 2022

To,
The Board of Directors
URAVI T AND WEDGE LAMPS LIMITED
Shop No. 329 Avior, Nirmal Galaxy,
L.B.S Marg Mulund West, Mumbai, Maharashtra - 400080

Subject: Resignation as an Independent Director of Uravi T and Wedge Lamps Limited.

Dear Board Members,

I, Darshita Chintan Gandhi, Independent Director, hereby tender my resignation from the Independent Directorship of the Company due to my other professional commitments because of which I will not be able to devote enough time to the Board. I request the Board of Directors to relieve me of all my duties with effect from April 28, 2022.

I further wish to thank the Board for their immense support and would like to mention that it was a privilege to have served on the Board of Directors of the Company. I wish the company all success in the future.

I hereby confirm that there is no other material reason other than mentioned above for my resignation. Further, I confirm that I am not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

Thanking You

Yours Sincerely,

DARSHITA Digitally signed by
DARSHITA
CHINTAN CHINTAN GANDHI
Date: 2022.04.28
GANDHI 11:58:54 +05'30'

Darshita Chintan Gandhi

DIN: 08036041

Address: 801 A Wing Zenith
Rohidas Nagar, P K road,
Mulund West, Mumbai,
Maharashtra - 400080



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Annexure IV

Resignation of Mr. Niraj D. Gada as the Compliance Officer of the Company with effect from April 28, 2022.

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 September 09, 2015.

Particulars	Details
Name	Mr. Niraj D. Gada
Reason for change	Resignation
Date of Cessation	April 28, 2022
Brief Profile(in case of appointment)	NA
Disclosure of relationships between Directors (in case of appointment of a Director)	NA

Kindly take the same on your records.

Thanking you.

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada
Whole- Time Director & CEO
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Annexure V

Appointment of Mr. Yogesh Ashok Patole (Membership No.ACS 48777) as the Company Secretary of the Company with effect from April 28, 2022.

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 September 09, 2015.

Particulars	Details
Name	Mr. Yogesh Ashok Patole
Reason for Change	Appointment
Date of Appointment	April 28, 2022
Brief profile (in case of appointment)	Mr. Yogesh Ashok Patole is a Company Secretary and associate member of ICSI having Membership number ACS 21858, He is having experience of more than 4 years.
Disclosure of relationships between Directors (in case of appointment of a Director)	None

Kindly take the same on your records.

Thanking you.

For Uravi T and Wedge Lamps Limited

Kaushik Damji Gada
Whole- Time Director & CEO
DIN: 00515876
ADDRESS: B-705, Kalinga,
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