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: Monday, 29 May 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 today i.e., Monday, May 29, **2023.** 

Ref: Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and **Disclosures Requirements**), 2015

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015; ('Listing Regulations') the Board at its meeting held today i.e., Monday, May 29, 2023, approved, inter alia, the following matters:

- 1. Considered and Approved Audited Financial Results including Cash Flow Statement for the half year and year ended March 31, 2023 along with the Auditor's Report thereon by M/s. Harsh H. Dedhia & Co., Chartered Accountant. A copy of the same is enclosed as Annexure - I
- 2. Declaration regarding unmodified Opinion on the Audited Financial Results pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 is attached as **Annexure-II**.
- 3. Resignation of Mr. Kaushik Damji Gada as the **Chief Executive Officer (CEO)** of the Company with effect from May 30, 2023, end of business hours. However, Mr. Kaushik Damji Gada, continues to be the Whole Time Director and Key Managerial Personnel of the Company.
- 4. Resignation of Mr. Niraj Damji Gada as the Chief Financial Officer (CFO) of the Company with effect from May 30, 2023, end of business hours. However, Mr. Niraj Damji Gada, continues to be the Managing Director and Key Managerial Personnel of the Company.
- 5. Appointment and Designation of Mr. Kaushik Damji Gada as the Chief Financial **Officer (CFO)** of the Company with effect from May 31, 2023 start of business hours.

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

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

6. Appointment and Designation of Mr. Niraj Damji Gada as the Chief Executive **Officer (CEO)** of the Company with effect from May 31, 2023, start of business hours

The details and disclosures for Points 3, 4, 5 and 6, 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 III.

The Board Meeting commenced at 6:03 P.M. and concluded at 6:22 P.M.

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-400080

Maharashtra, India

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

## H H Dedhia & Assoc.





Independent Auditor's Report on half yearly and year ended audited financial results of Uravi T & Wedge Lamps Limited pursuant to the Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended

To
The Board of Directors of
Uravi T & Wedge Lamps Limited

#### Opinion

We have audited the accompanying statement of half yearly and year ended financial results of **Uravi T & Wedge Lamps Limited** (hereinafter referred to as "the Company") for the half year ended March 31, 2023 and the financial results for the year from 1 April 2022 to 31 March 2023 ("the Statement"), being submitted by the company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations").

In our opinion and to the best of our information and according to the explanations given to us the aforesaid statement:

- are presented in accordance with the requirements of Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian accounting standards ("Ind AS") and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the half year ended March 31, 2023 and the financial results for the year 1 April 2022 to 31 March 2023.

#### **Basis for Opinion**

We conducted our audit in accordance with the Standards on Auditing ('SAs') specified under section 143(10) of the Companies Act, 2013 ('the Act'). Our responsibilities under those SAs are further described in the Auditor's Responsibilities for the Audit of the Financial Results section of our report. We are independent of the Company in accordance with the Code of Ethics issued by the Institute of Chartered Accountants of India together with the ethical requirements that are relevant to our audit of the financial results under the provisions of the Act and the rules thereunder, and we have fulfilled our other ethical responsibilities in accordance with these requirements and the Code of Ethics. We believe that the audit evidence we have obtained is sufficient and appropriate to provide a basis for our opinion.

#### Management's Responsibilities for the Financial Results.

The statement has been prepared on the basis of the annual financial statements. The Company's Board of Directors are responsible for the preparation and presentation of the

# H H Dedhia & Assoc.

(Regd.)



MUMBA

statement that give a true and fair view of the net profit and loss and other comprehensive income and other financial information in accordance with the recognition and measurement principles laid down in Ind AS prescribed under Section 133 of the Act read with relevant rules issued thereunder and other accounting principles generally accepted in India and in compliance with the Listing Regulations. This responsibility also includes maintenance of adequate accounting records in accordance with the provisions of the Act for safeguarding of the assets of the Company and for preventing and detecting frauds and other irregularities; selection and application of appropriate accounting policies; making judgments and estimates that are reasonable and prudent; and design, implementation and maintenance of adequate internal financial controls that were operating effectively for ensuring the accuracy and completeness of the accounting records, relevant to the preparation and presentation of the statement that give a true and fair view and are free from material misstatement, whether due to fraud or error.

In preparing the statement, the +Board of Directors are responsible for assessing the Company's ability to continue as a going concern, disclosing, as applicable, matters related to going concern and using the going concern basis of accounting unless the Board of Directors either intends to liquidate the Company or to cease operations, or has no realistic alternative but to do so.

The Board of Directors are also responsible for overseeing the Company's financial reporting process.

## Auditor's Responsibilities for the Audit of the Standalone Financial Results

Our objectives are to obtain reasonable assurance about whether the statement is free from material misstatement, whether due to fraud or error, and to issue an auditor's report that includes our opinion. Reasonable assurance is a high level of assurance but is not a guarantee that an audit conducted in accordance with SAs will always detect a material misstatement when it exists. Misstatements can arise from fraud or error and are considered material if, individually or in the aggregate, they could reasonably be expected to influence the economic decisions of users taken on the basis of the statement.

As part of an audit in accordance with SAs, we exercise professional judgment and maintain professional skepticism throughout the audit. We also:

- Identify and assess the risks of material misstatement of the statement, whether due
  to fraud or error, design and perform audit procedures responsive to those risks, and
  obtain audit evidence that is sufficient and appropriate to provide a basis for our
  opinion. The risk of not detecting a material misstatement resulting from fraud is
  higher than for one resulting from error, as fraud may involve collusion, forgery,
  intentional omissions, misrepresentations, or the override of internal control.
- Obtain an understanding of internal control relevant to the audit in order to design
  audit procedures that are appropriate in the circumstances. Under section 143(3)(i) of
  the Act, we are also responsible for expressing our opinion through a separate report
  on the complete set of financial statements on whether the Company has adequate
  internal financial controls with reference to financial statements in place and the
  operating effectiveness of such controls.
- 4, Bha-Bha Building, 22/24 Kazi Syed Street, Masjid Bunder (W), Mumbai 400009 Contact - 022 - 2346 5699 | Email - info.hhda@gmail.com

## H H Dedhia & Assoc.





accounting estimates and related disclosures made by the Board of Directors.

- Conclude on the appropriateness of the Board of Directors' use of the going concern basis of accounting and, based on the audit evidence obtained, whether a material uncertainty exists related to events or conditions that may cast significant doubt on the Company's ability to continue as a going concern. If we conclude that a material uncertainty exists, we are required to draw attention in our auditor's report to the related disclosures in the statement or, if such disclosures are inadequate, to modify our opinion. Our conclusions are based on the audit evidence obtained up to the date of our auditor's report. However, future events or conditions may cause the Company to cease to continue as a going concern.
- Evaluate the overall presentation, structure and content of the statement, including
  the disclosures, and whether the statement represents the underlying transactions
  and events in a manner that achieves fair presentation.

We communicate with those charged with governance regarding, among other matters, the planned scope and timing of the audit and significant audit findings, including any significant deficiencies in internal control that we identify during our audit.

We also provide those charged with governance with a statement that we have complied with relevant ethical requirements regarding independence, and to communicate with them all relationships and other matters that may reasonably be thought to bear on our independence, and where applicable, related safeguards.

#### Other Matter

The figures for the half year ended March 31, 2023 are the balancing figures between the audited figures with respect to full financial year and the published unaudited year to date figures for the period 1 April 2022 to 30 September, 2022 which were subject to limited review by us.

For Harsh Dedhia & Co. Chartered Accountants

Harsh H. Dedhia

Proprietor (M. No. - 141494)

UDIN: 23141494BGZIYD7391

Place: Mumbai

Date: 29th May, 2023

#### URAVI T & WEDGE LAMPS LTD. CIN: L31500MH2004PLC145760 BALANCE SHEET AS AT 31st March 2023

Figures in Lakhs

	Figures in Lakins	
Particulars	As at 31st March, 2023	As at 31st March, 2022
ASSETS		
Non-current assets		
Property, plant and equipment	1,466.28	1,525.81
Right of Use Assets	25.52	21.52
Capital work-in-progress	294.62	
	0.95	1.74
Intangible Assets		
Financial assets Investments	0.99	92.43
Trade Receivebles		
Loans	17.15	26.11
Other financial assets		-
Deferred tax assets (net)	24.96	69.99
Other non-current assets	1,830.46	1,737.60
Total non-current assets	1,030.40	1,1.01.100
Current assets		
Inventories	1,554.85	1,380.05
Financial assets		
Investments		
Trade receivables	1,112.76	1,226.19
Cash and cash equivalents	4.27	6.62
Bank Balances other than above	129.65	175.39
Loans	412.65	286.97
Other financial assets	712.00	
Current tax assets (net)	110.86	112.71
Other current assets	110.00	112.71
Total current assets	3,325.04	3,187.93
Total assets	5,155.50	4,925.52
EQUITY AND LIABILITIES		
Equity		
Equity Share Capital	1,100.00	550.00
Other Equity	1,242.75	1,712.50
Equity attributable to owners	2,342.75	2,262.50
Non Controlling Interest		
Total Equity	2,342.75	2,262.50
Liabilities		
Non-current liabilities		
Financial liabilities		
Borrowings	351.77	204.00
Lease Liabilities		364.98
Other financial liabilities	9.97	7.31
Provisions		
Employee benefit obligations	20.30	15.86
Deferred tax liabilities (net)	113.82	404.70
Other non-current liabilities	113.62	121.73
Total non-current liabilities	405.00	
Total non-current liabilities	495.86	ASS 509.88

M

Total Equity and Liabilities	5,155.50	4,925.52
Total liabilities	2,812.75	2,663.03
Total current liabilities	2,316.89	2,153.15
Other current liabilities	21.51	31.98
Short term provisions	1.61	-
Lease Liabilities	16.49	15.58
Other financial liabilities	45.94	30.36
Trade payables MSME Parties	22.38	11.76
Trade payables	302.22	161.4
Borrowings	1,906.73	1,902.01
Financial liabilities		
Current liabilities		

For and On Behalf of the Board of Directors

Niraj Gada Managing Director

DIN: 00515932 Date: 29/05/2023 Place: Mumbai



#### FURAVI T & WEDGE LAMPS LTD. CIN: L31500MH2004PLC145760

#### Statement of the Financial Results for the Half Year and Full Year ended 31st March 2023

Figures in Lakhs Except Earnings Per Share

Sr. No.	Particulars	6 months ended (31/03/2023)	6 months ended (30/09/2022)	6 months ended (31/03/2022)	Year Ended (31/03/2023)	Year Ended (31/03/2022)
		(Audited)	(Unaudited)	(Audited)	(Audited)	(Audited)
1	Income from operations	4 504 00	4 000 07	4 500 50	3,390.65	
	(a) Income from operations	1,581.68 47.97	1,808.97 23.44	1,586.52 26.31	71.41	3,135.8
	(b) Other Income Total Income	1,629.65	1,832.40	1,612.83	3,462.06	76.00 3,211.90
2	Expenses					
*	(a) Cost of Materials Consumed (b) Changes in inventories of finished goods, work-in-progress and	909.95	801.57	892.27	1,711.52	1,534.45
	stock-in-trade	(227.63)	64.71	(164.03)	(162.92)	(130.20
	(c) Employee benefits expense	442.71	376.14	372.61	818.85	732.77
	(d) Finance costs	105.26	100.55	115.44	205.81	212.28
	(e) Depreciation and amortisation expense	109.86	109.19	99.18	219.05	209.40
	(f) Other expenses	277.63	264.54	261.91	542.17	541.65
	Total expenses	1,617.78	1,716.70	1,577.38	3,334.48	3,100.35
		44.07	445.70	35,45	127.57	****
3	Profit / (Loss) from operations before exceptional items (1 - 2) Exceptional items	11.87	115.70	35.45	127.57	111.55
5	Profit / (Loss) before tax (3 - 4)	11.87	115,70	35.45	127.57	111.55
6(1)	Current Tax expense	17.10	29.43	5.46	46.53	5.46
6(ii)	Deferred Tax expense	-1.92	-3.80	10.02	-5.72	32.81
7	Net Profit / (Loss) for the period (5 - 6)	-3.31	90.07	19.97	86.76	73.28
8	Other comprehensive income A, Items that will not be reclassified to profit or loss Acturial gain/(loss) on employee defined benefit funds recognised in other Comprehensive Income Fair valuation of Equity Investments other than Investments in Subsidiaries, Associates & Joint Ventures	(6.96) -	(1.72)	0.00	(8.68)	
	Income tax relating to above items	1.75	0.43	-	2.18	
	Total other comprehensive income, net of income tax	(5.21)	(1.29)	0.00	(6.50)	-
9	Total comprehensive income for the period (7 + 8)	(8.53)	88.79	19.97	80.26	73.28
10	Paid-up equity share capital (Face value of Rs.10/-each )	1,100	1,100	550	1100	550
11	Other Equity				1,242.76	1,712.50
12	Earnings per share (in Rs. ) : (a) Basic / Diluted (b) Restated	-0.03 -0.03	0.82 0.82	0.36 0.18	0.79 0.79	1.33 0.67

#### Notes to the financial results:

- 1 The financial statement has been prepared in accordance with the Companies (Ind AS) Rules, 2015 (Ind AS) prescribed under section 133 of the Companies Act and other recognised accounting practices and policies to the extent applicable.
- 2 The above standalone financial results of the company were reviewed and recommended by the Audit committee and subsequently approved by the Board of Directors at its meeting held on the 29th May 2023. The review report has been filed with stock exchange and is available on the Company's working.
- 3 The figures for the half year ended 31st March 2023 are balancing figures between audited figures of full financial year and unaudited year to date figures upto the half year ended 30th September 2022 which were subjected to limited review by Auditors.
- 4 The Company is primarily engaged in the activity of manufacturing and supply of automotive components and considers it to be a single reportable business segment. The Company Operates in a single segment, hence segment reporting is not applicable.
- Pursuant to the approval given by the shareholders on 30/06/2022, the board at its meeting held on 26/05/2022, issued and allotted 5,50,000 fully paid up Bonus Equity Shares of Rs. 10/- each in the ratio of 1:1 (i.e. 1 bonus equity shares for every 1 existing equity shares of the company) to the shareholders who held shares on 12/07/2022 (Record date). Board of the Company had vide circular resolution dated July 13, 2022 approved the allotment of the bonus shares. Post the allotment of bonus equity shares, the total paid up equity share capital of the company has been increased from Rs. 550 Lakhs to 1100 Lakhs. The EPS has been adjusted for the bonus issue for the previous periods presented.
- 6 Previous periods' figures have been regrouped / reclassified where required to make them compatible with the figures of current periods.

&

For and On Behalf of the Board of Directors

Niraj Gada Managing Director DIN: 00515932 Date: 29/05/2023 Place: Mumbal



#### URAVI T AND WEDGE LAMPS LTD CASH FLOW STATEMENT CIN: L31500MH2004PLC145760

(Figures in Lakhs)

D	(Figures i	
Particulars	Year ended	Year ended
	March 31, 2023	March 31, 2022
Cash Flow from operating activities		
Profit / (Loss) before income tax	127.57	111.55
Add:		
Depreciation and amortisation expenses	216.69	211.76
Finance costs	205.81	212.28
Loss on sale of Property Plant and Equipment	200.01	27.25
Loss on sale of Investments	1.22	20.95
Provision for doubtful debts / Advances (ECL)	9.31	20.95
Less:	9.51	
Interest / Dividend received		
Rent Paid	(45.99)	(36.67)
		(25.83)
Fair Value of Investments	0.03	(27.01)
Dividend received	(0.05)	(0.05)
	514.60	494.23
Change in operating assets and liabilities		
Trade Payable, Other Liabilities & Provisions	160.93	40.47
Trade and Other Receivables	(26.15)	(34.45)
Inventories	(174.80)	(175.37)
	(40.02)	(169.35)
Cash generated / (used) from operations		
Income taxes (paid) / refund	474.58	324.88
	(2.01)	(17.12)
A Net cash inflow / (outflow) from operating activities	472.57	307.76
Cash flow from investing activities:		
Proceeds from Sale of Property, Plant & Equipment / Claim from insurance	(288.15)	(209.39)
Sale of Fixed Assets	-	31.75
Other Assets Acquired	38.27	(23.60)
Invesments	90.19	(19.75)
Deferred Tax	(0.01)	(19.73)
Right to Use	(0.01)	
Loans received / (given)	(425.00)	
Dividend / Interest received	(125.68)	32.78
Proceeds from maturity of Bank deposits	46.04	36.72
	-	28.66
B Net cash inflow from investing activities	(239.34)	(122.83)
Cash flow from financing activities		
Interest paid	(205.81)	(208.94)
Net Repayment of Borrowings	(8.48272)	, , , ,
Lease liability		(1.43)
	(21.29)	•
C Net cash outflow from financing activities		
Sunow from mainting activities	(235.58)	(210.37)
Not increase ((document) to an increase (		
Net increase/(decrease) in cash and cash equivalents (A+B+C)	(2.35)	(25.44)
Add: Cash and cash equivalents at the beginning of the financial year	6.62	32.06
Cash and cash equivalents at the end of the year	4.265846	6.62
	11200040	0.02
Cash and cash equivalents	4.26858	
Investment in Liquid Funds	4.20858	6.62
Balance as per Statement of Cash Flow		*
,	4.27	6.62

For and On Behalf of the Board of Directors

WEDG

Director Niraj Gada Managing Director DIN: 00515932

Date: 29/05/2023 Place: Mumbai



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

# T AND WEDGE LAMPS

An IATF 16949:2016 Certified Organization

#### Annexure-II

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.

Dear Sir/Madam,

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

We hereby declare that the Statutory Auditors of the Company, M/s. Harsh H. Dedhia & Co, Chartered Accountants have issued audit report with unmodified opinion on Audited Financial Results of the Company for the year ended March 31, 2023. This declaration is given in compliance with Regulation 33 (3) (d) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Address: B-705, Kalinga, Nirmal Nagar, M.G. Link

Road, Mulund (West), Mumbai-400080

Maharashtra, India

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

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



CIN: L-31500 MH 2004 PLC 145760





#### **Annexure-III**

## 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

#### **Disclosures Pertaining to Point 3 & 4:**

Sr. No.	Particular	Details	Details
1.	Name of the Director or Key Managerial Personnel	Mr. Kaushik Damji Gada	Mr. Niraj Damji Gada
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Mr. Kaushik Damji Gada has resigned from the position of Chief Financial Officer of the Company for the purpose of Organisational Restructuring.	Mr. Niraj Damji Gada has resigned from the position of Chief Financial Officer of the Company for the purpose of Organisational Restructuring.
3.	Date of Resignation	May 30, end of business hours	May 30, end of business hours
4.	Terms of Appointment	NA	NA
5.	Brief Profile	NA	NA
6.	Disclosure of relationships between directors or Key Managerial Personnel	Brother of Mr. Niraj Damji Gada	Brother of Mr. Kaushik Damji Gada
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	NA

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

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



### **Disclosures Pertaining to Point 5:**

Sr. No.	Particular	Details
1.	Name of the Director or Key Managerial Personnel	Mr. Kaushik Damji Gada
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Mr. Kaushik Damji Gada has been appointed as the Chief Financial Officer of the Company for the purpose of Organisational Restructuring.
3.	Date of Appointment	May 31, start of business hours
4.	Terms of Appointment	The terms of appointment shall be as mutually decided by the Board of Directors of the Company and the appointed Chief Financial Officer i.e., Kaushik Damji Gada
5.	Brief Profile	Mr. Kaushik D. Gada is the Promoter and Whole Time Director of the Company. He has completed his Bachelor of Commerce in the year 1993 from the Mumbai University and has a reputation for being a great Financial Planner. Over the years, he has garnered expertise in Financial Management and Strategic Decision Making.
6.	Disclosure of relationships between directors	Brother of Mr. Niraj Damji Gada
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

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

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



#### **Disclosures Pertaining to Point 6:**

Sr. No.	Particular	Details
1.	Name of the Director or Key Managerial Personnel	Mr. Niraj Damji Gada
2.	Reason for change _ viz. Appointment, resignation, removal, death or otherwise;	Mr. Niraj Damji Gada has been appointed as the Chief Executive Officer of the Company for the purpose of Organisational Restructuring.
3.	Date of Appointment	May 31, start of business hours
4.	Terms of Appointment	The terms of appointment shall be as mutually decided by the Board of Directors of the Company and Chief Executive Officer i.e., Niraj Damji Gada
5.	Brief Profile	Mr. Niraj D. Gada is the Chairman and Managing Director of the Company. He is an undergraduate in Commerce. He is the founding promoter and director of the Company. Mr. Niraj Gada has an experience of more than 20 years in the industry and he has acquired the requisite experience, skill and networking to smoothly conduct the business. Over the years he has gained expertise in strategy formulation, material procurement, administration and marketing. He is responsible for the complete commercials, overall management, and growth of the Company.
6.	Disclosure of relationships between directors	Brother of Mr. Kaushik Damji Gada
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

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

♀ 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

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-400080

Maharashtra, India

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