

ULTRACAB (INDIA) LIMITED
Register office: Survey No. 262, B/h. Galaxy Bearings Ltd.,
Shapar (Veraval) – 360024 Dist. Rajkot. Gujarat. (India)
CIN : L31300GJ2007PLC052394
Web: www.ultracab.in

**CONTACT DETAILS OF AUTHORIZED PERSON PURSUANT TO
REGULATION 30 (5) OF SEBI (LISTING OBLIGATIONS AND
DISCLOSURE REQUIREMENTS) REGULATIONS, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the authorized person for the purpose of determining materiality of any event or information or transaction and for the purpose of making disclosures to Stock Exchanges.

Authorized Person to determine materiality

Sr. No.	Name and Designation	Contact details
1.	Mr. Nitesh Vaghasiya Managing Director	ULTRACAB (INDIA) LIMITED Register office: Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024 Dist. Rajkot. Gujarat (India) Tel. No.: + 91 2827 - 253122/23 E-Mail : nitesh.vaghasiya@ultracab.in

Any of the below are authorized to make disclosures to Stock Exchanges

Sr. No.	Name and Designation	Contact details
1.	Mr. Nitesh Vaghasiya Managing Director	ULTRACAB (INDIA) LIMITED Register office: Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024 Dist. Rajkot. Gujarat. Tel. No.: + 91 2827 - 253122/23 E-Mail : nitesh.vaghasiya@ultracab.in
2.	CS Mayur Gangani Company Secretary & Compliance Officer	ULTRACAB (INDIA) LIMITED Register office: Survey No. 262, B/h. Galaxy Bearings Ltd., Shapar (Veraval) – 360024 Dist. Rajkot. Gujarat. Tel. No.: + 91 2827 - 253122/23 E-Mail : cs@ultracab.in