



Date: 30.07.2025

To,
Corporate Governance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Script Code: 538706 Script ID: "ULTRACAB"

Sub: Intimation for the Resignation of Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations")

Dear Sir,

Pursuant to Regulation 30 of (the "**Listing Regulations**"), we wish to inform you that Mr. Vipul Mansukhbhai Patel (DIN: 07608693) has tendered his resignation from the position of Independent Director of the Company, with effect from the close of business hours on July 30, 2025. Consequently, Mr. Vipul Mansukhbhai Patel shall also cease to be a Chairperson of the Stakeholders Relationship Committee and Member of the Audit Committee of the Company with effect from the said date.

We are thankful for the guidance and valuable contribution made by Mr. Vipul Mansukhbhai Patel during his tenure as an Independent Director. The Company has benefitted immensely from his experience, independent judgment, and unwavering commitment.

Disclosure pursuant to Regulation 30 read with Para A (7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure-1**.

ULTRACAB (INDIA) LIMITED

Regd. Office & Works : Sr. No. 262,
B/H. Galaxy Bearings Ltd. Shapur (Veraval)
Dist. : Rajkot-360024. Gujarat, INDIA.
Tel. : +91 2827 - 253122 / 23
E-mail : info@ultracab.in
Web : www.ultracab.in, | www.ultracabwires.com
CIN No. : L31300GJ2007PLC052394

Corporate Office : C-303, Imperial Heights,
Opp. Big Bazaar, 150 Ft. Ring Road, Rajkot-360005.
Tel. : +91 281 - 2588136, 2588236
E-mail : ho@ultracab.in

Head Office : Office No. 1801, Haware Infotek Park,
Plot No. - 39/3, Sector No. 30-A, Vashi, Navi Mumbai - 400 703
Tel. : +91 22 - 20870306, 20870307
E-Mail : mumbai@ultracab.in





The letter of resignation received from Mr. Vipul Mansukhbhai Patel is enclosed herewith as an **Annexure- 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

Kindly acknowledge and take same on your records.

Thanking You.

For, ULTRACAB (INDIA) LIMITED

**SHINGALA
PANKAJ V**

Digitally signed by SHINGALA
PANKAJ V
Date: 2025.07.30 19:11:36 +05'30'

**Pankaj Vasantbhai Shingala
Whole Time Director
DIN: 03500393**

Encl: As above

ULTRACAB (INDIA) LIMITED

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Annexure -1

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Particulars	Details
Reason for change viz., ~~appointment, reappointment, resignation, removal, death or otherwise~~	Resignation of Mr. Vipul Mansukhbhai Patel Mukerji (DIN: 07608693) as an Independent Director of the Company due to his other professional commitments elsewhere.
Date of ~~appointment/cessation & term of appointment~~	Closure of Business hours on July 30, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015	
Letter of Resignation along with detailed reason for resignation	Copy of Resignation letter is enclosed as Annexure 2
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
The independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

For, ULTRACAB (INDIA) LIMITED

SHINGALA PANKAJ V

Digitally signed by SHINGALA
PANKAJ V
Date: 2025.07.30 19:11:11 +05'30'

Pankaj Vasantbhai Shingala

Whole Time Director

DIN: 03500393

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Date: July 30, 2025

To,

**The Board of Directors
Ultracab (India) Limited**

Survey no. 262, behind galaxy bearing ltd.,
Shapar (Veraval), Rajkot,
Gujarat, India, 360002

Sub: Resignation from the post of Independent Director of the Company

Dear Members of the Board,

I, **Vipul Mansukhbhai Patel**, hereby tender my resignation from the position of Independent Director of **Ultracab (India) Limited**, with effect from the close of business hours on July 30, 2025. The resignation is on account of professional commitments elsewhere, which may prevent me from effectively discharging my responsibilities and duties towards the Company.

Consequently, I shall also cease to hold the position of Chairperson of the Stakeholders Relationship Committee and Member of the Audit Committee of the Company with effect from the said date.

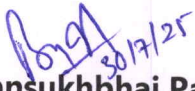
I confirm that there are no other material reasons for my resignation other than those stated hereinabove.

I wish to place on record my sincere appreciation for the opportunity to serve on the Board of the Company and express my gratitude for the continued support and cooperation extended to me by my fellow Board members, management, and stakeholders during my tenure.

I request the Board to kindly take my resignation on record and arrange for the necessary filings with the Registrar of Companies and other regulatory authorities, as may be required.

I convey my best wishes to the Company for its continued success and growth.

Yours faithfully,


Vipul Mansukhbhai Patel
DIN: 07608693