

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

Persons authorized to determine materiality of an event or information and disclose to the Stock Exchange

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herein provide the contact details of the Key Managerial Personnel (KMP) who are authorized for the purpose of determining materiality of any event or information or transaction and for the purpose of making disclosures to Stock Exchange under Regulation 30:

Authorized Person to determine materiality:

S No.	Name of KMP and Designation	Contact Details
1	Mr. Nitesh Vaghasiya, Managing Director	E-Mail : nitesh.vaghasiya@ultracab.in
2	Mr. Pankaj Singhala Whole Time Director	Email: pankaj.shingala@ultracab.in
3	Mr. Pravin Shambhubhai Pansuriya Chief Financial Officer	Email: cfo@ultracab.in

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

S No.	Name of KMP and Designation	Contact Details
1	Mr. Nitesh Vaghasiya, Managing Director	E-Mail : nitesh.vaghasiya@ultracab.in
2	Mr. Pankaj Singhala Whole Time Director	Email: pankaj.shingala@ultracab.in
3	Mr. Amit Vishwkarma Company Secretary and Compliance Officer	Email: cs@ultracab.in

Contact number of the KMP's for the above purpose is **91 2827 - 253122/23.**