



**Date: December 31, 2025**

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

**Script Code: 538706 Script ID: "ULTRACAB"**

**Subject: Intimation of appointment of Cost Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that, based on the recommendation of the Audit Committee, the Board of Directors ("the Board") of the Company in their meeting held today i.e., December 31, 2025, have approved the appointment of M/s Niketan Govindbhai Tadhani & Co., Cost Accountants, Rajkot as Cost Auditor for the Financial Year ending on March 31 2026.

In compliance with Schedule III of the SEBI Listing Regulations and SEBI Circulars dated July 13, 2023, and November 11, 2024, the required disclosure is enclosed as **Annexure-A**.

The meeting of the Board commenced at 03:15 p.m. (IST) and concluded at 03:40 p.m. (IST).

This is for your information and records.

Thanking you,

**For, ULTRACAB (INDIA) LIMITED**

**SHINGALA**

**PANKAJ V**

**Pankaj Vasantbhai Shingala**

**Whole Time Director**

**DIN: 03500393**

Digitally signed by  
SHINGALA PANKAJ V  
Date: 2025.12.31 15:42:27  
+05'30'

Encl: As above

**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





**Annexure -A**

**DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (READ WITH SEBI CIRCULARS DATED JULY 13, 2023, AND NOVEMBER 11, 2024):**

| S No. | Particulars                                                                          | Details                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |
|-------|--------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1     | Name of Auditor                                                                      | M/s Niketan Govindbhai Tadhani & Co., Cost Accountants                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| 2     | Reason for change                                                                    | Appointment                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
| 3     | Date of appointment and term of appointment                                          | Approved by Board on December 31, 2025, for the financial year ending on March 31, 2026.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
| 4     | Brief Profile (in case of appointment)                                               | <p><b>M/s Niketan Govindbhai Tadhani &amp; Co.</b> is a firm of Cost Accountants (FRN: 003635) with extensive experience in conducting cost audits across diverse industries. The firm was founded and is chaired by <b>Mr. Niketan Tadhani</b>, a Fellow Member of the Institute of Cost Accountants of India (FCMA) (Membership No.: 33178), a qualified Company Secretary, and an MBA (Finance) from Gujarat University.</p> <p>With over <b>12 years+ of professional experience</b>, Mr. Tadhani has been actively involved in cost audit assignments, ROC and statutory compliances, direct and indirect taxation, MIS, transfer pricing, project finance and subsidy advisory, banking, and IT systems. The firm also provides need-based ancillary and advisory services, customized to client requirements.</p> |
| 5     | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |

**For, ULTRACAB (INDIA) LIMITED**  
SHINGALA  
PANKAJ V

Digitally signed by SHINGALA  
PANKAJ V  
Date: 2025.12.31 15:43:01 +05'30'

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

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