



Date: August 29, 2025

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

Script Code: 538706, Script ID: "ULTRACAB"

Sub: Outcome of Board Meeting / Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "**Listing Regulations**") we wish to inform you that the Board of Directors in its meeting held today i.e., on Friday, August 29, 2025, at Register office of the Company, inter-alia, considered and approved the following:

- a) the Appointment of Mrs. Shital Ashish Gajera (DIN: 11258386) as an Additional Non-Executive Independent Director of the Company for a period of five consecutive years with effect from September 01, 2025, subject to the approval of the members at the ensuing AGM of the Company.

*The requisite details as mandated under amended **Regulation 30** and **sub-para 7 of Para A of Part A of Schedule III** of the Listing Regulations, are enclosed as **Annexure – A**.*

- b) the appointment of M/s. Jain Preeti & Company, Practicing Company Secretaries, (FRN: S2015DE320300) as the Secretarial Auditors of the Company, for a term of 5 (five) consecutive years, commencing from FY 2025-26 till FY 2029-2030. The appointment shall be subject to the approval of shareholders of the Company at the ensuing AGM of the Company.

*The requisite details as mandated under amended **Regulation 30** and **sub-para 7 of Para A of Part A of Schedule III** of the Listing Regulations, are enclosed as **Annexure – B**.*

- c) the re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company for the financial year 2025-26.

*The requisite details as mandated under amended **Regulation 30** and **sub-para 7 of Para A of Part A of Schedule III** of the Listing Regulations, are enclosed as **Annexure – C**.*

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





- d) Re-appointment of M/s. Bhavin Associates, Chartered Accountants, as Tax Auditors of the Company for the financial year 2025-26.

*The requisite details as mandated under amended **Regulation 30** and **sub-para 7 of Para A of Part A of Schedule III** of the Listing Regulations, are enclosed as **Annexure – D**.*

- e) the Notice of 18th Annual General Meeting (AGM) and fixed the date of AGM as **Friday, September 26, 2025, at 11:00 a.m.** through Video Conferencing / Other Audio Visual Means (VC/OAVM). The Board has fixed **September 19, 2025**, as the **cut-off date** to determine members' eligibility for **e-voting**.
- f) the Director's Report along with annexures thereto.

The meeting of the Board of Directors commenced at 04.00 P.M. and concluded at 04.30 P.M.

Kindly take the above on records and acknowledge.

Thanking You.

For, ULTRACAB (INDIA) LIMITED

Shingala
Pankaj V

Digitally signed by
Shingala Pankaj V
Date: 2025.08.29
16:36:08 +05'30'

Pankaj Vasantbhai Shingala
Whole-Time Director
DIN: 03500393

Encl: a/a

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Annexure – A

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Mrs. Shital Ashish Gajera (DIN: 11258386) as an Additional Non-Executive Independent Director of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	Date of appointment: September 01, 2025 Term of appointment: Five (5) years i.e. from September 01, 2025, to August 31, 2030
Brief profile (in case of appointment);	Mrs. Shital Ashish Gajera possesses a sound understanding of general management. Her strong analytical skills, broad perspective, and sound judgment enable her to provide valuable strategic insight and independent oversight to the Board. Her appointment is expected to further strengthen the Company's commitment to balanced governance and independent decision-making.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Information as required under BSE Circular LIST/COMP/14/2018-19 and NSE Circular NSE/CML/ 2018/24, both dated 20th June, 2018	To the best of our knowledge and information and as confirmed by Mrs. Shital Ashish Gajera, she is not debarred from holding the office of Director of the Company by virtue of any SEBI Order or any other such authority.

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Annexure – B

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s. Jain Preeti & Company, Practicing Company Secretaries, a peer reviewed Firm having Firm Registration no. (S2015DE320300) as Secretarial Auditors of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board of Directors, at its meeting held on August 29, 2025, upon the recommendation of the Audit Committee, approved the appointment of M/s. Jain Preeti & Company, Practicing Company Secretaries, as the Secretarial Auditors of the Company for a term of five (5) consecutive financial years, commencing from FY 2025-26 till FY 2029-2030, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
Brief profile (in case of appointment);	M/s. Jain Preeti & Company, a Peer Reviewed Firm of Practicing Company Secretaries, is an advisory and consulting firm having Pan India network with specialization in Secretarial Compliances. The Firm brings over 10 years of experience in Corporate Laws, FEMA, SEBI Regulations, and related areas. The Firm has a dedicated team of company secretaries, and they offer services across corporate laws, SEBI regulations, FEMA compliances and allied services.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure – C

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board, at its meeting held on August 29, 2025, upon recommendation of the Audit Committee, approved the reappointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates as an Internal Auditor of the Company for the FY 2025-26.
Brief profile (in case of appointment);	Advocate Adarsh Gohel is the proprietor of Gohel & Associates, a legal and tax consultancy firm specializing in Income Tax and Goods & Services Tax (GST) advisory, compliance, and litigation support. With over 14 years of rich experience in the manufacturing industry, he brings a strong practical understanding of business operations, taxation, and regulatory frameworks. His professional practice focuses on providing strategic tax planning, representation before tax authorities, and tailored legal solutions to individuals, businesses, and corporates. Advocate Gohel is known for combining industry insights with legal expertise, ensuring clients receive effective and compliant solutions for their tax and regulatory matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Annexure – D

The requisite details as mandated under amended Regulation 30 and sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations:

Particulars	Details
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment of M/s Bhavin Associates, as Chartered Accountants, as Tax Auditors of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board, at its meeting held on August 29, 2025, upon recommendation of the Audit Committee, approved the reappointment of M/s Bhavin Associates, as Chartered Accountants, as Tax Auditors of the Company for the FY 2025-26
Brief profile (in case of appointment);	M/s. Bhavin Associates is a professionally managed Chartered Accountancy firm based in Rajkot, offering a comprehensive range of consultancy and compliance services. Our expertise spans financial advisory, income tax and GST representation, corporate law, audits, and regulatory support. With a multidisciplinary team of CAs and legal experts, we deliver tailored, strategic solutions across incorporation, corporate structuring, and taxation matters. Our client-centric approach ensures seamless support, ethical conduct, and long-term trust. Anchored in integrity and professionalism, we consistently meet high standards of compliance and service excellence. It also holds a valid Peer Review Certificate, affirming its adherence to the quality and regulatory standards prescribed by the Institute of Chartered Accountants of India (ICAI). The registered office of the Firm is situated at: 709, Everest Complex, Subhash Road, Opp. Shastri Ground, Limda Chowk, Rajkot – 360001.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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For, ULTRACAB (INDIA) LIMITED

Shingala

Pankaj V

Pankaj Vasantbhai Shingala

Whole-time Director

DIN: 03500393

Digitally signed by Shingala
Pankaj V
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