

Ref : UCL/SEC/2025-26

12<sup>th</sup> January, 2026

<b>BSE Limited</b> Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, <b>Mumbai – 400 001</b>  <b>Scrip Code : 504212</b>	<b>National Stock Exchange of India Ltd.</b> Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), <b>Mumbai – 400 051</b>  <b>Scrip Code : UNIVCABLES EQ</b>
--	--

Dear Sirs,

**Subject: Resignation of Senior Management Personnel**

In terms of Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), it is hereby informed that Mr. Amit Kasture, Assistant Vice-President (Works)/Factory Manager, Goa Unit (Senior Management Personnel) has resigned from the services of the Company and his resignation is effective from the close of the business hours on 12<sup>th</sup> January, 2026.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are as follows:

Name of Key Managerial Personnel	Mr. Amit Kasture
Reason for change viz. Resignation	Personal reasons. The resignation letter is enclosed hereto.
Date of cessation	The resignation is effective from the close of business hours on 12 <sup>th</sup> January, 2026.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Thanking you,

Yours faithfully,

**For UNIVERSAL CABLES LIMITED**
**(Sudeep Jain)**

Company Secretary


Encl: As above


From,

**Mr. Amit Avinash Kasture**

Flat No. B-16, Sapana Oasis, Marlem

Borda, Margao, Goa – 403 602

Date: 12/12/2025

To,

The HR Manager,

Universal Cable Limited Unit: Goa

Plot nos. L-58 to L-60,

Verna Industrial Estate,

**Verna Salcette, Goa – 403 722**

Dear Sir,

**Sub: Resignation from the services**

I am writing to inform you of my decision to resign from my post as Assistant Vice President (Works) and Factory Manager at Universal Cables Limited, Goa. As per the terms of my appointment letter, I hereby serve a notice period of one month and request you to kindly relieve me from the services and the post of Assistant Vice President (works) and Factory Manager with effect from 12/01/2026.

I sincerely would like to thank the Management, my seniors, colleagues and the entire family of UCL for the guidance and support provided during my tenure. I assure you and am fully committed to discharge my present duties and responsibilities during the notice period and complete the pending assignments with best of my ability.

Once again thank you for the understanding and support. It has been pleasure working with the Company and I wish all a continued success and prosperity in the years to come.

Thanking You,

Yours sincerely,



(Amit Avinash Kasture)

Emp. Code: 11017