



Date: 30.06.2025

To,  
Corporate Governance Department  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai – 400001

Script Code: 538706 / Script ID: "ULTRACAB"

**Sub: Intimation of Appointment of Company Secretary (KMP) of the Company**

Dear Sir,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company in its meeting held on 30<sup>th</sup> June 2025 has appointed Mr. Amit Vishwkarma a qualified Company Secretary (ICSI Mem. No. ACS 74154) as Company Secretary & Compliance Officer (KMP) of the Company w.e.f. 1<sup>st</sup> July 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, as amended is provided in **Annexure A**.

Kindly acknowledge and take same on your records. Thanking You.

**FOR, ULTRACAB (INDIA) LIMITED**

**Mr. Pankaj Shingala**  
Whole-time Director  
DIN: 03500393

Encls: 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 Infoteck 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**

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024, are as follows:

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise.	Mr. Amit Vishwkarma a qualified Company Secretary (ICSI Mem. No. ACS 74154) as Company Secretary & Compliance Officer (KMP) of the Company
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Appointment with effect from 01.07.2025
3.	Brief Profile (in case of Appointment)	He is a qualified CS having expertise in company law and listing compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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