

Ref : UCL/SEC/2025-26

22nd September, 2025

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

Dear Sirs,

Subject: Resignation of Chief Financial Officer

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 Kumar Chopra, Chief Financial Officer has resigned from the services of the Company. His resignation is effective from the close of the business hours on 22nd September, 2025.

Mr. Amit Kumar Chopra also ceases to be a Key Managerial Personnel in terms of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the Listing Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange with effect from the close of business hours of 22nd September, 2025.

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 Kumar Chopra
Reason for change viz. Resignation	Personal reasons. The resignation letter categorically citing the ‘Personal Reasons’ for change is enclosed hereto.
Date of cessation	The resignation is effective from the close of business hours on 22 nd September, 2025.
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


Amit Kumar Chopra

A-13,
SCW Residential Colony,
PO. Birla Vikas,
Satna - 485005 (M.P.)

Date: - 26th July, 2025

To
The Managing Director & CEO
Universal Cables Limited
P.O. Birla Vikas
Satna - 485005

Subject: - Resignation

Dear Sir,

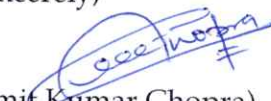
Please accept this letter as formal notification that I am resigning from my position as Chief Financial Officer of Universal Cables Limited, effective 22nd September 2025. This decision is based on personal reasons.

I am grateful for the opportunity to have served as CFO and appreciate the support and trust you and the board have placed in me. I am proud of the contributions I have made during my tenure.

I am committed to ensuring a smooth transition during my departure and will do everything I can to assist with the handover of my responsibilities.

Thank you again for the opportunity to work at Universal Cables Limited. I wish you, the Board and the entire organization the best of luck with continued success.

Sincerely,


(Amit Kumar Chopra)
Chief Financial Officer
Universal Cables Limited