

Ref : UCL/SEC/2026-27

30th April, 2026

<p>BSE Limited Corporate Relationship Department Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p> <p>Scrip Code : 504212</p>	<p>National Stock Exchange of India Ltd. Listing Department, Exchange Plaza, C-1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Scrip Code : UNIVCABLES EQ</p>
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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. Mahesh Singh, Vice-President Production (Senior Management Personnel) has resigned from the services of the Company and his resignation is effective from the close of the business hours on 30th April, 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. Mahesh Singh
Reason for change viz. Resignation	Personal reasons. The resignation letter categorically citing the ‘Personal Reasons’ is enclosed hereto.
Date of cessation	The resignation is effective from the close of business hours on 30 th April, 2026.
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Thanking you,

Yours faithfully,

For UNIVERSAL CABLES LIMITED

(Gopal Agarwal)
Chief Financial Officer



Encl: As above



Mahesh Singh

**Flat – A-30, UCL Staff Colony
P.O. Birla Vikas, Satna (M.P.)-485005**

Date: 06.03.2026

To,

The Managing Director & CEO,
Universal Cables Limited
P.O. Birla Vikas,
Satna (M.P.) – 485005

Subject: **Resignation from the Position of Vice President of Production**

Dear Sir,

Please accept this letter as formal notification of my intention to resign from my position as Vice President (Production) with Universal Cables Limited.

My decision to resign is based on personal reasons.

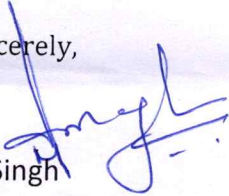
I would like to express my special thanks to our MD, Sir, for giving me the opportunity & support over the past six and a half years.

Serving in this role over the past six and a half years has been an incredible honour. I am deeply grateful for the trust you placed in me and for the numerous opportunities I had to contribute to the organisation. Working alongside such dedicated leadership has been both inspiring and fulfilling.

I am committed to ensuring a smooth transition during my remaining time here. I am happy to assist with training my replacement, documenting my current projects and completing all critical tasks.

I request you to relieve me on **30-04-2026**.

Yours sincerely,


Mahesh Singh

Vice President (Production)