



**Date: May 19, 2026**

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

**Script ID: "ULTRACAB", Script Code: 538706**

**Sub: Intimation for re-appointment of Tax Auditors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').**

Dear Sir,

Pursuant to the provisions of Regulation 30 (6) read with Schedule III of the Listing Regulations, please be informed that the Board of Directors at its meeting held today i.e. May 19, 2026, has considered and approved the re-appointment of M/s. Bhavin Associates, Chartered Accountants, as Tax Auditors of the Company for the financial year 2026-27.

The requisite details pursuant to Regulation 30 of the Listing Regulations, read with the applicable SEBI Circular(s) / Master Circular (as amended from time to time, latest being dated January 30, 2026), and in terms of sub-para 7 of Para A of Part A of Schedule III of the Listing Regulations, re given in '**Annexure**', attached to this letter.

Kindly acknowledge and take same on your records.

Thanking You.

**Yours faithfully,  
FOR, ULTRACAB (INDIA) LIMITED**

**Pankaj Vasantbhai Shingala  
Whole-time Director  
DIN: 03500393**

**ULTRACAB (INDIA) LIMITED**

Regd. Office & Works : Sr. No. 262,  
B/H. Galaxy Bearings Ltd. Shapar (Veraval)  
Dist. : Rajkot-360024. Gujarat, INDIA.  
Tel. : +91 2827 - 253122 / 23  
E-mail : info@ultracab.in  
Web : 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



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**DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015, READ WITH THE APPLICABLE SEBI CIRCULAR(S) / MASTER CIRCULAR (AS AMENDED FROM TIME TO TIME, LATEST BEING DATED JANUARY 30, 2026).**

**Annexure**

Particulars	Details
<b>Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;</b>	Re-appointment of M/s. Bhavin Associates, as Chartered Accountants, as Tax Auditors of the Company.
<b>Date of appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment;</b>	The Board, at its meeting held on May 19, 2026, 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 financial year 2026-27.
<b>Brief profile (in case of appointment);</b>	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.
<b>Disclosure of relationships between directors (in case of appointment of a director).</b>	Not Applicable

**FOR, ULTRACAB (INDIA) LIMITED**

**Pankaj Vasantbhai Shingala**  
**Whole-time Director**  
**DIN: 03500393**

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