



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 Internal 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 Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor 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
Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates, as an Internal Auditor of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/reappointment;	The Board, at its meeting held on May 19, 2026, upon recommendation of the Audit Committee, approved the reappointment of Adv. Adarsh Gohel, proprietor of Gohel & Associates as the Internal Auditor of the Company for the financial year 2026-27.
Brief profile (in case of appointment);	Advocate Adarsh Gohel is the proprietor of Gohel & Associates, a legal and tax consultancy firm specializing in Income Tax and Goods & Services Tax (GST) advisory, compliance, and litigation support. With over 14+ years of rich experience in the manufacturing industry, he brings a strong practical understanding of business operations, taxation, and regulatory frameworks. His professional practice focuses on providing strategic tax planning, representation before tax authorities, and tailored legal solutions to individuals, businesses, and corporates. Advocate Gohel is known for combining industry insights with legal expertise, ensuring clients receive effective and compliant solutions for their tax and regulatory matters.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

FOR, ULTRACAB (INDIA) LIMITED

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