



Ref: UNIVASTU/CS/2019-20/285

Date: 1 June 2020

To,  
The Manager,  
Listing Department,  
**The National Stock Exchange of India Limited,**  
Exchange Plaza, C/1, Block-G,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU  
Sub.: Intimation of Appointment of Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors vide Circular Resolution dated 1 June 2020, has approved the appointment of Mr. Narendra Dharma Bhagatkar (DIN:08744690) as an Additional Director designated as Independent Director (Non-executive) on the Board of the Company.

The necessary information in accordance with Clause 7 of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September 2015, is as under:

Clause No.	Particulars	Details
	Name of Director & DIN	Mr. Narendra Dharma Bhagatkar (DIN: 08744690)
7.1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-executive Independent Director
7.2	Date of appointment/cessation (as applicable) & term of appointment	1 June 2020, for a period 5 consecutive years; subject to the shareholders' approval at ensuing Annual General Meeting.
7.3	Brief profile (in case of appointment);	Enclosed as "Annexure A"
7.4	Disclosure of relationships between directors (in case of appointment of a director).	Not related to any Director(s)

You are requested to take the same on records.

Thanking you,  
Yours faithfully,  
For, **UNIVASTU INDIA LTD**

**AMRUTA SANT**  
COMPANY SECRETARY



CIN: L45200PN2009PLC133864  
An ISO 9001:2015, 14001:2015,  
OHSAS 18001:2007 Certified Company

Registered Office :  
UNIVASTU, Bunglow No : 36/B, Madhav Baug,  
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GSTN No - 27AABCU0775C1ZJ

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## Annexure A

Brief profile of Mr. Narendra Bhagatkar is as under:

*Mr. Narendra Bhagatkar, aged 61; has done Bachelors in Civil Engineering, Post Graduate Diploma in Construction Management and Project Management from Delhi Productivity Council, Post Graduate Diploma in Human Rights from Indian Institute of Human Rights, MBA Finance from Yashwantrao Chavan Maharashtra Open University, Master of Laws (LL.M) from Pune University.*

*He has over 35 years of rich experience in Military Engineer Services as Chief Engineer Arbitrator. He retired as an Additional Director General (Arbitration) from Military Engineer Services. He is also a Fellow of Institution of Valuer, Member of Institution of Engineers, Member of Institution of Surveyors, Member of Indian Council of Arbitration, Member of Indian Road Congress and Member of Indian Building Congress.*

