

Ref: UNIVASTU/CS/2019-20/280
Date 16 March 2020



Let's Succeed Together!
UNIVASTU
INDIA LTD

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.: Board Meeting Outcome.

Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

We would like to inform you that Mr. Ankush Uttamrao Patil, has tendered his resignation from the position of Company Secretary/Compliance Officer of the Company due to personal reasons.

The Board of Directors of the Company at its meeting held today has which commenced at 1:00 p.m. and concluded at 3.30 p.m., inter alia, taken on record the resignation of Mr. Ankush Uttamrao Patil, from the position of Company Secretary/ Compliance Officer of the Company with effect from 16 March 2020.

You are requested to take the same on records.

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

Rhanubeyal

RAJASHRI KHANDAGALE
DIRECTOR
DIN: 02545231



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

✉ Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivtirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ

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www.univastu.com

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Ref.: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform you that the Board of Directors at its meeting held today which commenced at 1:00 p.m. and concluded at 3.30 p.m., has approved appointment of Mrs. Amruta Ameya Sant as the Company Secretary and Compliance Officer of the Company with effect from 16 March 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

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

Clause No.	Particulars	Details
7.1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7.2	Date of appointment/cessation (as applicable) & term of appointment	16.03.2020
7.3	Brief profile (in case of appointment);	Mrs. Amruta Ameya Sant (Membership No. ACS 23754) is BCom, CS & LL.B., having an experience of more than 8 years, in reputed listed companies.
7.4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

You are requested to take the same on records.

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

Rhendayal

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DIRECTOR
DIN: 02545231



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