



Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 30 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.: Outcome of Board meeting - Intimation of change in designation of Director from Non-Executive Independent to Executive (Non-independent).

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

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held today i.e. on Tuesday, 30 June, 2020 at the registered office of the Company, has:

1. approved the change in designation of Mr. Narendra Dharma Bhagatkar (DIN: 08744690) from Non-Executive Independent Director to Executive (Non - Independent) Director of the Company.

Further the appointment of Mr. Narendra Dharma Bhagatkar (DIN: 08744690) will be regularized as Executive Director pursuant to the applicable provisions of the Companies Act, 2013 and rules there under, subject to the approval of Shareholders at ensuing General Meeting.

2. reconstituted the Audit Committee, Nomination and Remuneration Committee and Stakeholders' Relationship Committee of Board of Directors, in view of recent appointments of new Directors.

The Board meeting commenced at 12 noon and concluded at 2.45 p.m.

You are requested to kindly 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 :
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