



Let's Succeed Together!

**UNIVASTU**  
INDIA LTD

Ref: UNIVASTU/CS/2021-22/506

Date: 24 August 2021

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: Update regarding Directors**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the shareholders in their meeting held on Tuesday, 24 August 2021, have approved continuation of Directorship of Major General (Dr.) Vijay P. Pawar, AVSM, VSM (DIN 07135572) who will attain the age of 75 years on 24 September 2021, as a 'Non-Executive, Independent Director' of the Company.

We request you to kindly take the same on your records.

Thanking You  
**For, UNIVASTU INDIA LIMITED**

**AMRUTA SANT**  
**COMPANY SECRETARY &**  
**COMPLIANCE OFFICER**

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

✉ Registered Office:  
UNIVASTU, Bungalow No: 36/B, Madhav Baug,  
Shivirth Nagar, Kothrud, Paud Road,  
Pune - 411 038 MH INDIA  
GSTN No - 27AABCU075C1ZJ

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