



Let's Succeed Together!
UNIVASTU
INDIA LTD

Date: 27.12.2021.

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
Scrip Code: UNIVASTU

Sub: Outcome of Board Meeting

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

Dear Sir/Ma'am,

This is to inform you that the Board of Directors at its meeting held today, has approved appointment of Ms. Ankita Joshi as the Company Secretary and Compliance Officer of the Company with effect from 27th December, 2021 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.



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

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

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www.univastu.com



The brief profile of Ms. Ankita Joshi is enclosed herewith:

Sr. No	Particulars	Details
1	Name	Ankita Joshi
2	Designation	Company Secretary
3	Membership No	ACS43193
4	Experience in specific functional areas	She is a Commerce Graduate and holds degree in Law from University of Mumbai. She has 2 years of experience in Corporate Secretarial and Compliance functions.

You are requested to take the same on records.

Thanking you,

Yours faithfully,

For **UNIVASTU INDIA LTD**

P. Pravin

MR. PRAVIN PATIL
CHIEF FINANCIAL OFFICER



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