



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

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 Mrs. Amruta Ameya Sant has tendered her 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, inter alia, taken on record the resignation of Mrs. Amruta Ameya Sant from the position of Company Secretary/Compliance Officer of the Company with effect from 27th December, 2021.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For, UNIVASTU INDIA LTD

P. R. Patil

PRAVIN PATIL
CHIEF FINANCIAL OFFICER



✓ 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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