

Date: 09.07.2025

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 held on 9<sup>th</sup> July, 2025 in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, and Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company at their meeting held on **Wednesday, 9<sup>th</sup> July, 2025** at 'Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune- 411038, Maharashtra, India, has, inter alia, considered and approved the following:

1. Approved the appointment of Mr. Rajiv Kapoor (DIN: 11135320) as an Additional Director (Category: Non-Executive and Independent) of the Company with effect from 9<sup>th</sup> July, 2025, subject to the approval of the shareholders.

Detailed information as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, in respect of aforesaid appointment is given in '**Annexure A**' to this letter.

2. Appointment of M/s SRA & Co., Chartered Accountants, Pune as the Internal Auditors of the Company for the Financial Year 2025-26.

The meeting of Board of Directors commenced at 5:00 p.m. and concluded at 6.00 p.m.

You are requested to kindly take the same on records.

Thanking You,  
Yours Faithfully,

For, **UNIVASTU INDIA LTD**

**Sakshi Tiwari**  
**Company Secretary**  
**Membership No-ACS :67056**

**Annexure “A”**

**Details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123  
dated July 13, 2023**

**Mr. Rajiv Kapoor (DIN: 11135320)**

Sr. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Rajiv Kapoor is appointed as an Additional Director (Category: Non-executive and Independent) with effect from July 9 <sup>th</sup> , 2025, subject to approval of members of the Company.
2	Date of Re-appointment & Term of Appointment	<p>Mr. Rajiv Kapoor is appointed as an Additional Director (Category: Non-executive and Independent) with effect from July 9<sup>th</sup>, 2025.</p> <p>Terms of Appointment: He shall hold the office till the ensuing General Meeting or the period of 3 (three) months from the date of his appointment whichever is earlier, as per SEBI (LODR) Regulations, 2015 and subject to the approval of the members in the ensuing general meeting for his appointment as an Independent Director, he will hold the office for a term of 5 (five) consecutive years with effect from 9<sup>th</sup> July, 2025.</p>
3	Brief Profile	<p>Mr. Rajiv Kapoor has over 17+ years of business leadership and executive management experience in established and early-stage multi-national companies in Software, Information Technology &amp; Networking sectors. Dynamic career that reflects year-on-year successes in achieving business growth objectives, launching multiple product/service initiatives within diverse and new markets, building strong partner networks, and developing stellar teams across India, SAARC, ME. Highly skilled in P &amp; L management, pricing strategies, competitor &amp; market analysis, negotiation, staffing, and reorganization.</p> <p>Mr. Rajiv Kapoor has done the ‘Post Graduate Diploma in International Management’ from International Management Institute (IMI), New Delhi.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Rajiv Kapoor is not related to any of the Directors or Key Managerial Personnel or Promoters and Promoter Group of the Company.
5	Information as required under BSE circular no.  LIST/COMP/14/2018-19, dated June 20, 2018.	Mr. Rajiv Kapoor is not debarred from holding the office of Director by any SEBI order or any other such authority.
6	Other Directorship	-

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