

Date: 5<sup>th</sup> October, 2024

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: UNIVAFOODS

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 526683

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Directors and Chief Financial Officer.**

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), please note that the Company has received resignation letters from following:

1. Mr. Udaya Manikanta Pemmanaboyina (DIN: 08992295), vide his letter dated today has tendered his resignation as an Independent Director of the Company with immediate effect due to personal reasons and pre-occupancy. Mr. Udaya has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down as an Independent Director of the Company.
2. Mr. Jayaghosh Yarlagadda (DIN: 00191727), vide his letter dated today has tendered his resignation as an Independent Director of the Company with immediate effect due to personal reasons and pre-occupancy. Mr. Jayaghosh has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down as an Independent Director of the Company.
3. Mrs. Sandhya Rani Koochana Chief Financial Officer of the Company vide her letter dated today has tendered her resignation with immediate effect due to personal reasons and pre-occupancy. Mrs. Sandhya Rani Koochana has also confirmed that there is no other material reason other than the reason as mentioned above for her stepping down from the position of Chief Financial Officer of the Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with their resignation letters are enclosed.

**Univa Foods Limited**

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086 ICIN: L55101MH1991PLC063265  
Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

You are requested to take the above on record.

Thanking you,

For **Univa Foods Limited**

Deepak Babulal Kharwad  
(DIN: 08134487)  
Director

Enclosures: as above

## **Univa Foods Limited**

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Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Name of the person	<b>Mr. Udaya Manikanta Pemmanaboyina</b>
2. 1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Due to personal reasons and pre-occupancy
3. 2.	Date of <del>appointment</del> /cessation & term of appointment	Resignation w.e.f. 5 <sup>th</sup> October, 2024
4. 3.	Brief profile in case of appointment	Not applicable
5. 4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable
6. 5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Udaya Manikanta Pemmanaboyina does not hold any directorship in other listed entities.
7.	Letter of Resignation along with detailed reason for resignation	Mr. Udaya Manikanta Pemmanaboyina has mentioned that his resignation is due to personal reasons and pre-occupancy. Copy of resignation letter is enclosed herewith as Annexure-1.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Udaya Manikanta Pemmanaboyina has confirmed that there is no material reason for his resignation other than the one mentioned in his resignation letter.

Sr No	Particulars	Details
1.	Name of the person	Mr. Jayaghosh Yarlagadda
2. 1.	Reason for change viz., <del>appointment</del> , resignation, <del>removal</del> , <del>death or otherwise</del>	Due to personal reasons and pre-occupancy
3. 2.	Date of <del>appointment</del> /cessation & term of appointment	Resignation w.e.f. 5 <sup>th</sup> October, 2024
4. 3.	Brief profile in case of appointment	Not applicable

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5. 4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable
6. 5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Mr. Jayaghosh Yarlagadda does not hold any directorship in other listed entities.
7.	Letter of Resignation along with detailed reason for resignation	Mr. Jayaghosh Yarlagadda has mentioned that his resignation is due to personal reasons and pre-occupancy. Copy of resignation letter is enclosed herewith as Annexure-2.
8.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jayaghosh Yarlagadda has confirmed that there is no material reason for his resignation other than the one mentioned in his resignation letter.

Sr No	Particulars	Details
1.	Name of the person	Mrs. Sandhya Rani Koochana
2. 1.	Reason for change viz., <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reasons and pre-occupancy
3. 2.	Date of <del>appointment</del> /cessation & term of appointment	Resignation w.e.f. 5 <sup>th</sup> October, 2024
4. 3.	Brief profile in case of appointment	Not applicable
5. 4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

## Univa Foods Limited

Date - 05/10/2024

To,  
The Board of Directors,  
Univa Foods Limited  
Regd. Office: B-702, 7<sup>th</sup> Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai - 400086.  
Email Id: univafoods@gmail.com

**Sub: Resignation as Independent Director of Univa Foods Limited**

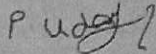
Dear Sir,

Due to my personal reasons and pre-occupancy with other tasks, which are taking up a significant portion of my time, I am unable to continue as an Independent Director of Univa Foods Limited.

Please hereby accept my resignation as Independent Director from the company with immediate effect and help complete the necessary formalities at the earliest.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Regards,



Udaya Manikanta Pemmanaboyina  
(DIN: 08992295)

Date - 05/10/2024

To,  
The Board of Directors,  
Univa Foods Limited  
Regd. Office: B-702, 7<sup>th</sup> Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai - 400086.  
Email Id: univafoods@gmail.com

**Sub: Resignation as Independent Director of Univa Foods Limited**

Dear Sir,

Due to my personal reasons and pre-occupancy with other tasks, which are taking up a significant portion of my time, I am unable to continue as an Independent Director of Univa Foods Limited.

Please hereby accept my resignation as Independent Director from the company with immediate effect and help complete the necessary formalities at the earliest.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Regards,



Jayaghosh Yarlagadda  
(DIN: 00191727)

Date - 05/10/2024

To,  
The Board of Directors,  
**Univa Foods Limited**  
Regd. Office: B-702, 7<sup>th</sup> Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar (W),  
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Email Id: univafoods@gmail.com

**Sub: Resignation as Chief Financial Officer of Univa Foods Limited**

Dear Sir,

Due to my personal reasons and pre-occupancy with other tasks, which are taking up a significant portion of my time, I am unable to continue as the Chief Financial Officer of Univa Foods Limited.

Please hereby accept my resignation as Chief Financial Officer from the company with immediate effect and help complete the necessary formalities at the earliest.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Chief Financial Officer of the Company.

Regards,

  
Sandhya Rani Koochana