

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

09th November, 2024

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of the resignation of Mr. Arun Kumar Gupta from the post of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Code no. 524408

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that Mr. Arun Kumar Gupta has resigned from the position of Chief Financial Officer (CFO) of the Company w.e.f. 09th November, 2024, due to his personal reasons.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the resignation of Arun Kumar Gupta from the position of Chief Financial Officer (CFO) of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mr. Arun Kumar Gupta
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Resignation (w.e.f 09.11.2024)
3	Date of re-appointment & term of appointment	NA
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director].	NIL

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

JITENDRASI Digitally signed
by JITENDRASINH
NH JAYSINH JAYSINH RAWAL
RAWAL Date: 2024.11.09
18:44:47 +05'30'

Jitendrasinh Rawal
Chairman & Managing Director
DIN: 00235016
Encl. a/a

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com

Date: 09.11.2024

To,
The Board of Directors,
Universal Starch-Chem Allied Limited,
Mhatre Pen Bldgs S Marg 2nd Floor
Dadar (West) Mumbai MH-400028

Sub: Resignation from the position of Chief Financial Officer & Key Managerial Personnel

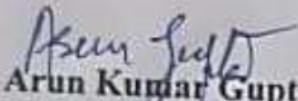
Dear Sir/Madam,

Due to my pre-occupation I am not in a position to devote my time to the affairs of the Company. Accordingly, I tender my resignation as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from 9.11.2024. Kindly consider the same and relive me of my duties

I thank the Managing Director and the Board of Directors for giving me the opportunity to work for this esteemed company and for the guidance received throughout the term.

Kindly acknowledge the receipt of this resignation letter.

Thanking You,
Your truly,


Arun Kumar Gupta
Chief Financial Officer