

Date: 26th July 2024,

To,

<b>BSE Limited</b> P. J. Towers, Dalal Street, Fort, Mumbai- 400001  <b>BSE Scrip Code: 526683</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, C Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400051  <b>Scrip Symbol: UNIVAFOODS</b>
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Dear Sir / Madam,

**Subject: Outcome of Board Meeting held on Friday, 26<sup>th</sup> July 2024.**

**Reference:** Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

This is to inform you that the Board of Directors of **Univa Foods Ltd.** ("the Company") at its meeting held today i.e., Friday, 26<sup>th</sup> July, 2024, inter-alia, considered and approved the appointment of **Mr. Gunjan Jain (ICSI Membership No.: A56697)** as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from 26<sup>th</sup> July, 2024. The details required under Regulation 30 of the Listing Regulations are enclosed herewith as "**Annexure A**".

Further, the Nomination & Remuneration Committee has also given its necessary approval for the appointment of **Mr. Gunjan Jain** as the Company Secretary and Compliance Officer of the company, pursuant to the provisions of Companies Act, 2013 and SEBI (LODR) Regulations 2015.

The appointed Company Secretary was also authorised in the Board meeting to determine and disseminate the materiality of events as prescribed under Regulation 30(5) of the Listing Regulations.

The contact details of the KMP authorized under Regulation 30(5) of the Listing Regulations are as mentioned below:

Sr. No.	Name of the KMP	Designation	Contact Details
1.	Mr. Gunjan Jain	Company Secretary & Compliance Officer	<a href="mailto:Univafoods@gmail.com">Univafoods@gmail.com</a> +91 8080007770

The meeting of the Board of Directors of the Company commenced at 18:30 p.m. and concluded at 19:00 p.m. You are requested to take the same on record.

## **Univa Foods Limited**


*(Formerly Known as Hotel Rugby Limited)*

Regd. Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002,  
Maharashtra, India. I CIN: L55101MH1991PLC063265

Tel.: 022 67470380 | Email Id: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

Thanking You,  
Yours Faithfully,

**For Univa Foods Ltd.**

DEEPAK BABULAL  Digitally signed by DEEPAK  
BABULAL KHARWAD  
Date: 2024.07.26 18:48:00 +05'30'

**Mr. Deepak Babulal Kharwad**  
**(Chairman of the Board)**  
**DIN: 08141400**

**ANNEXURE - A**

The details as required under Regulation 30 of Securities and Exchange Board of India {Listing Obligations and Disclosure Requirements} Regulations, 2015 {"Listing Regulations"}:

Sr. No.	Particulars	Details
1	Reason for change VIZ. Appointment as Company Secretary and appointment, Compliance Officer <del>Resignation,</del> <del>Removal,</del> <del>Death or Otherwise</del>	Appointment as Company Secretary & Compliance Officer
2	Name	Mr. Gunjan Jain
3	Designation	Company Secretary & Compliance Officer
4	Date of appointment & term of appointment / re-appointment	Appointed w. e. f. 26 <sup>th</sup> July, 2024
5	Brief Profile	Mr. Gunjan Jain is a Cost and Management Accountant, C.S., L.L.B. and M.com (Accounts and Finance) professional with more than 9 years of experience into the various facets of finance which includes financial planning & analysis, Accounts Receivables, Budgeting, Revenue Recognition, Revenue v/s Cost Analysis, Forecasting, Revenue Assurance, AOP planning & coordination & various MIS reporting's related with business performance.
6	Disclosure of Relationship between Director(s) (in case of appointment of Directors) or relative of Director (s)	Not Applicable

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## **GUNJAN JAIN**

S/O Sunil Kumar, 1672, Haldiyan Ka Rasta,  
Johari Bazar, Third Cross, Jaipur - 302003,  
E-mail ID: [csmagunjan@gmail.com](mailto:csmagunjan@gmail.com)

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### **CONSENT LETTER TO ACT AS A WHOLE TIME COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Date: 17<sup>th</sup> July, 2024**

To,  
The Board of Directors,  
**Univa Foods Ltd.**  
9, Dev Bhuvan, 2, Ground Floor,  
Gazdar Street, Chirabazar, Kalbadevi,  
Mumbai, Maharashtra, 400002

Dear Sir / Madam,

I, **Gunjan Jain**, son of **Mr. Sunil Kumar**, residing at house No. 1672, Haldiyan Ka Rasta, Johari Bazar, Third Cross, Jaipur - 302003, hereby give my consent to act as a whole time Company Secretary & Compliance Officer of **Univa Foods Ltd.** pursuant to Section 203 (1) of the Companies Act, 2013 read with Rules 8A of the Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014. My other details are as follows:

**ICSI M. No.: A56697**  
**PAN.: AMUPJ5087E**  
**E-mail ID: [csmagunjanson@gmail.com](mailto:csmagunjanson@gmail.com)**  
**Mobile No: +91 9024599936**

**Thanking You,**

**Yours Faithfully,**



**Mr. Gunjan Jain**