

July 6, 2024

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

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: UNIVAFOODS

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. Saturday, the 6th day of July, 2024 at 2:30 P.M. has inter-alia, considered and approved the following:

1. Mr. Prason Mishra (DIN: 06497540) appointed as an Additional Non-Executive Independent Director of the company with effect from 6 July, 2024 to hold office of Director up to the date of ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company. The details required are given in Annexure-1.
2. Ms. Gayathri Srinivasan Iyer (DIN: 09054785) appointed as an Additional Non-Executive Independent Director of the company with effect from 6 July, 2024 to hold office of Director up to the date of ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company. The details required are given in Annexure-2.

The meeting of Board of Directors commenced at 2:30 P.M. and concluded at 3:20 P.M.

Kindly take the same on records.

Thanking You,
For Univa Foods Limited

Haseena Shaik
Managing Director
(DIN: 08141400)

Encl.: As Above.

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. | CIN: L55101MH1991PLC063265

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

Annexure-1

Appointment of Mr. Praseon Mishra as Additional Non-Executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Praseon Mishra
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director of the Company
3	Date of appointment/cessation (as applicable)	July 6, 2024
4	Term of Appointment	Appointed as Additional Non-Executive Independent Director of the Company. Term – Up to ensuing Annual General Meeting
5	Brief profile (in case of Appointment)	Highly motivated and results-oriented sales and marketing professional with 16 years of leadership experience across diverse industries, including software sales, travel, insurance, education and real estate. Possesses a proven track record of not only exceeding sales targets, but also to developing high-performing sales teams, and driving strategic initiatives.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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Annexure-2

Appointment of Ms. Gayathri Srinivasan Iyer as Additional Non-Executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Ms. Gayathri Srinivasan Iyer
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director of the Company
3	Date of appointment/cessation (as applicable)	July 6, 2024
4	Term of Appointment	Appointed as Additional Non-Executive Independent Director of the Company. Term – Up to ensuing Annual General Meeting
5	Brief profile (in case of Appointment)	Ms. Gayathri Srinivasan Iyer is an author, a Chartered Accountant, a Mentor and a Business Coach. She has been a Consulting entrepreneur for 25 years in taxation, budgeting, due diligence, and corporate strategy for more than 500 clients She is the VP of Teachers are Leaders Community where she has been mentoring people with passion to impact millions of lives. She has been associated with working with clients like IHCL, stock-holding Corporations, and other larger corporations. She is an Author of “Strategies for Success”. She has written a book for entrepreneurs in which she has narrated stories of her clients where she has been instrumental in helping them generate revenue for their business.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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