

Date: 4th September, 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: Intimation about Resignation of Secretarial Auditor of the Company and Appointment of Secretarial Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III to the said Regulations, we hereby inform you that M/s Hemang Satra & Associates, Company Secretaries has resigned as the Secretarial Auditor of the Company vide resignation letter dated 4th September, 2024 due to pre-occupation in other assignments. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

Further, the Board of Directors at its meeting held today i.e. 4th September, 2024 has approved the appointment of M/s. HRU & Associates, Company Secretaries (CoP: 20259), as the Secretarial Auditors of the Company for the Financial Year 2023- 24. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 are given in Annexure B.

The meeting of the Board of Directors commenced at 7.30 pm and concluded at 8.00 pm.

We request you to disseminate the above information on your website as you may deem appropriate.

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai
– 400086, CIN: L55101MH1991PLC063265

Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

Thanking you,

Yours Faithfully,

For **Univa Foods Limited**

Deepak Babulal Kharwad
(DIN 08134487)
Director

Enclosures: as above

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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

Annexure A

Sr No	Particulars	Hemang Satra & Associates
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Due to pre-occupation in other assignments.
2.	Date of appointment/cessation & term of appointment	4 th September, 2024
3.	Brief profile in case of appointment	NA
4.	Disclosure of relationships between directors in case of appointment of a director	NA

Annexure B

Sr No	Particulars	HRU & Associates
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s. HRU & Associates, Company Secretaries as the Secretarial Auditors for the financial year 2023-24
2.	Date of appointment/cessation & term of appointment	4 th September, 2024 For the financial year 2023-2024
3.	Brief profile in case of appointment	M/s. HRU & Associates is the sole proprietorship firm led and managed by Mr. Himanshu Rohit Upadhyay, a distinguished professional with extensive expertise in the field. He holds Membership No. A46800 and is accredited with a Certificate of Practice (COP) No. 20259. Under his leadership, M/s. HRU & Associates is committed to providing comprehensive and expert company secretarial services to meet the diverse needs of its clients.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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