

# 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 :

09<sup>th</sup> 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 Regarding Appointment of Independent Director 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 Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on November 09, 2024, appointed Mrs. Namrata Samsher Garud (DIN: 10832812) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years With effect from November 30, 2024, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as Annexure – I.

We hereby confirm that Mrs. Namrata Samsher Garud satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The composition of the Board of Directors of the Company is in compliance with the requirements prescribed under the Companies Act, 2013 and SEBI Listing Regulations.

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

Thanking you,  
Yours Faithfully,

**For Universal Starch Chem Allied Limited**

**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**

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## ANNEXURE A

### **Appointment of Mrs. Namrata Garud (DIN: 10832812) as an Independent Director of the Company**

<b>Sr No</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name and DIN	Mrs. Namrata Garud (DIN: 10832812)
2	Reason for change	Appointment
3	Date of Appointment	09.11.2024
4	Brief profile	She has very vast experience in field of Law.  She has done BLS & LLB from University of Mumbai. Solicitors from Bombay Incorporated Law Society.
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Name of the listed entities in which director holds directorship including the category of directorship and membership of committee, if any.	NA