

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 :

10th August, 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 Re-appointment of Mr. Jitendrasinh Rawal (DIN: 00235016) as Chairman & Joint Managing 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 Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on Saturday 10th August, 2024 has re-appointed Mr. Jitendrasinh Rawal (DIN: 00235016) as Chairman & Joint Managing Director of the Company w.e.f. 01ST October, 2024.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the re-appointment of Mr. Jitendrasinh Rawal (DIN: 00235016) as Chairman and Joint Managing Director of the Company are given below:

| Sr No | Particulars | Disclosure |
|-------|--|--|
| 1 | Name | Mr. Jitendrasinh Rawal (DIN: 00235016) |
| 2 | Reason for change Viz. appointment, resignation, removal, death or otherwise | Appointment |
| 3 | Date of re-appointment & term of appointment | 01.10.2024 For a further period of 3 years effective from 01.10.2024 subject to the approval of shareholders at the ensuing Annual General Meeting of the Company |

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| | | |
|---|--|--|
| | | |
| 4 | Brief profile | Shri. Jitendrasinh J. Rawal has done B.sc Agriculture and having vast knowledge and experience more than 35 years in Business Management and Manufacturing of Starch Industry. Under the guidance and management of Shri. Jitendrasinh J. Rawal, the company has made remarkable progress and Mr. Jitendrasinh J. Rawal has it would therefore be in the interest of the Company to re-appoint as the Chairman and Managing Director of the Company. |
| 5 | Disclosure of relationships between directors (in case of appointment of a director)]. | Smt. Nayankuwar J. Rawal (Wife), Smt. Hansarani Vaghela (Daughter), Shri. Jaykumar J. Rawal (Son) |

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

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

Shri. Jitendrasinh Rawal
Chairma and Managing Director
DIN: 00235016

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10th August, 2024

To,
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Sub: Intimation of Re-appointment of Mrs. Hansarani Ripudaman Singh Vaghela (DIN: 01468168) as Whole Time 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 Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on Saturday 10th August, 2024 has re-appointed Mrs. Hansarani Ripudaman Singh Vaghela (DIN: 01468168) as Whole Time Director of the Company w.e.f. 11th August, 2024.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the re-appointment of Mrs. Hansarani Ripudaman Singh Vaghela (DIN: 01468168) as Whole Time Director of the Company are given below:

| Sr No | Particulars | Disclosure |
|-------|--|---|
| 1 | Name | Mrs. Hansarani Ripudaman Singh Vaghela (DIN: 01468168) |
| 2 | Reason for change Viz. appointment, resignation, removal, death or otherwise | Re-appointment |
| 3 | Date of re-appointment & term of appointment | 11.08.2024 For a further period of 3 years effective from 11.08.2024 subject to the approval of shareholders at the ensuing Annual |

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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Date :

| | | |
|---|---|---|
| | | General Meeting of the Company. |
| 4 | Brief profile | Mrs. Hansarani Ripudaman Singh Vaghela is BA (Economics) from Fergusson College, Pune and MBA (Human Resource Development) from SIOM Pune |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | Shri Jitendrasinh J. Rawal (Father), Smt. Nayankumar J. Rawal (Mother), and Shri. Jaykumar J. Rawal (Brother). |

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

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

Shri. Jitendrasinh Rawal
Chairman and Managing Director
DIN: 00235016

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10th August, 2024

To,
The Manager - Department of Corporate Service
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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 August 10, 2024, appointed Mr. Ganesh Kumar Vishwanath as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years With effect from August 16, 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 Mr. Ganesh Kumar Vishwanath 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

Shri. Jitendrasinh Rawal
Chairman and Managing Director
DIN: 00235016

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Date :

ANNEXURE A

Appointment of Mr. Ganesh Kumar Vishwanath as an Independent Director of the Company

| Sr No | Particulars | Disclosure |
|--------------|--|---|
| 1 | Name | Mr. Ganesh Kumar Vishwanath |
| 2 | Reason for change | Appointment |
| 3 | Date of Appointment | 16.08.2024 |
| 4 | Brief profile | Working in Law Field for Last 20 Years. |
| 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 |

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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 August 10, 2024, appointed Mr. Ravi Yadava (DIN: 00440585) as Additional Directors (Non-Executive, Independent) of the Company, for an initial term of 5 years With effect from August 16, 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 Mr. Ravi Yadava (DIN: 00440585) 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

Shri. Jitendrasinh Rawal
Chairman and Managing Director
DIN: 00235016

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Date :

ANNEXURE A

Appointment of Mr. Ravi Yadava (DIN: 00440585) as an Independent Director of the Company

| Sr No | Particulars | Disclosure |
|-------|--|---|
| 1 | Name and DIN | Mr. Ravi Yadava (DIN: 00440585) |
| 2 | Reason for change | Appointment |
| 3 | Date of Appointment | 16.08.2024 |
| 4 | Brief profile | He has Done MBA in Finance from Mumbai University. Handling Business Since Last 25 Years. |
| 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 |