

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002 ● PHONES : 0512-3072757, 3258312
FAX : 0512-3072718 E-mail : rcfsl@rediffmail.com ● richcapital@rediffmail.com

Date: 18.09.2024

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai — 400001

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 regarding intimation about completion of Tenure of Mr. Dhruv Kumar Shah as the Independent Director of the Company

Scrip Code: 530271

Dear Sir/Ma'am,

In reference to aforesaid subject, we would like to intimate that, Mr. Dhruv Kumar Shah Independent Director of the Company, completed two tenures of Independent Directorship of the Company today i.e. 18th September, 2024. Therefore, he ceased to be an Independent Director of the Company from the closing hours of 18th September, 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I.

Kindly update the same in your records.

For Rich Universe Network Limited,

Shashwat Agarwal

Managing Director

(DIN: 00122799)

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FAX : 0512-3072718 E-mail : rcfsl@rediffmail.com ● richcapital@rediffmail.com**Detailed disclosures of Mr. Dhruv Kumar Shah as required under SEBI Circular****CIR/CFD/CMD/4/2015 dated 09, September, 2015****ANNEXURE -I**

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise (Completion of Tenure)	Cessation of Mr. Dhruv Kumar Shah
2.	Date of appointment /cessation (as applicable)	18 th September, 2024
3.	Brief profile (in case of appointment)	N.A
4.	Disclosure of relationships between directors (in case of appointment)	N.A