

# 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 :

23<sup>rd</sup> December, 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 Resignation of 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 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 ('Listing Regulations'), we wish to inform you that Mr. Jaykumar Jitendrasing Rawal (DIN: 02261128) vide letter dated December 14, 2024, has tendered his resignation from the post of the Director and Joint Managing Director of the Company with effect from December 14, 2024.

The resignation letter with the reason as indicated is enclosed. Mr. Jaykumar Jitendrasing Rawal (DIN: 02261128) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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

Thanking you,  
Yours Faithfully,  
**For Universal Starch Chem Allied Limited**

**Nikhil Borana**  
**Company Secretary & Compliance Officer**  
**Membership Number- A60645**

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

### **Resignation of Mr. Jaykumar Rawal (DIN: 02261128) as an Managing Director of the Company**

<b>Sr No</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Name and DIN	Mr. Jaykumar Jitendrasing Rawal (DIN: 02261128)
2	Reason for change	Resignation due to Preoccupation.
3	Date of Resignation	14.12.2024
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NIL

**Resignation Letter**

Date: 14<sup>th</sup> December, 2024

To

The Board of Directors,  
UNIVERSAL STARCH CHEM ALLIED LIMITED  
Mhatre Pen Bldgs S Marg 2nd Floor Dadar (West), Mumbai, Maharashtra, India, 400028,

**Subject: Resignation from the post of Managing Director**

Dear Board Members,

I Jaykumar Rawal, s/o Shri Jitendrasinh Rawal, R/o Ghadi, Jay Palace Havai Mahal, Maharana Pratap Marg, Dondaicha, Dhule-425408 due to Preoccupation, hereby tender my resignation from the post of Managing Director of the Company with effect from 14.12.2024. I confirm that there is no material reason for my resignation other than stated therein.

Kindly accept this letter as my resignation with immediate effect from the post of Managing Director of M/s. Universal Starch Chem Allied Limited having CIN: L24110MH1973PLC016247 and relieve me from my duties. Kindly, acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the registrar of companies to that effect.

Thanking You,



Jaykumar Rawal  
(DIN: 02261128)  
Date: 14.12.2024  
Place: Mumbai



Accepted  
Havayhela  
14/12/2024