

Date: 2nd August, 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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that the Company has received resignation letter from the following Directors:

1. Mrs. Haseena Shaik (DIN: 08141400), vide her letter dated today has tendered her resignation as a Managing Director of the Company with immediate effect due to pre-occupation. Mrs. Shaik has also confirmed that there is no other material reason other than the reason as mentioned above for her stepping down from the position of Managing Director of the Company.
2. Mr. Jonna Venkata Tirupati Rao (DIN: 07125471), vide his letter dated today has tendered his resignation as a Director of the Company with immediate effect due to pre-occupation. Mr. Jonna has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down from the position of Director of the Company.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023, along with their resignation letters are enclosed.

Further, we would like to inform you on the basis of the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held today has, subject to the approval of the members of the Company in the General Meeting:

1. Changed the designation of Mr. Mallinath Madineni (DIN: 01556784), from the Director of the Company to the Managing Director of the Company for a period of 5 (five) years from 02nd August, 2024 to 1st August, 2029.

Univa Foods Limited

(Formerly Known as Hotel Rugby Limited)

Regd. Office: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002,
Maharashtra, India. | CIN: L55101MH1991PLC063265

Tel.: 022 67470380 | Email Id: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

2. Changed the designation of Mr. Deepak Babulal Kharwad (DIN: 08134487), from the category of Executive Director of the Company to the Non-Executive Non-Independent Director of the Company.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that above mentioned Directors are not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

The Board of Directors of the Company has also approved shifting of the registered office of the Company from the existing 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002 to B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086 within same city same state and within same ROC.

The disclosure as required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular dated July 13, 2023 is enclosed.

The meeting of the Board of Directors of the Company commenced at 1.30 p.m. and concluded at 2.00 p.m.

You are requested to take the above on record.

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

Sr No	Particulars	Mrs. Haseena Shaik (DIN: 08141400)
1.	Reason for change viz., appointment , resignation, removal , death or otherwise	Due to pre-occupation
2.	Date of appointment /cessation & term of appointment	w.e.f. 02 nd August, 2024
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Sr No	Particulars	Mr. Jonna Venkata Tirupati Rao (DIN: 07125471)
1.	Reason for change viz., appointment , resignation, removal , death or otherwise	Due to pre-occupation
2.	Date of appointment /cessation & term of appointment	w.e.f. 02 nd August, 2024
3.	Brief profile in case of appointment	Not applicable
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Sr No	Particulars	Mr. Mallinath Madineni (DIN: 01556784)
1.	Reason for change viz., appointment , resignation, removal , death or otherwise	Mr. Mallinath Madineni (DIN: 01556784) is appointed as a Managing Director for a period 5 (five) years from 02 nd August, 2024 to 1 st August, 2029.
2.	Date of appointment /cessation & term of appointment	w.e.f. 02 nd August, 2024 to 1 st August, 2029 subject to approval of members in the General Meeting.
3.	Brief profile in case of appointment	He has completed his Master's Degree in Management from Gulbarga University. He has an experience of 26 years in the field of

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		Corporate and Financial Advisory. He is a Director in Slesha Commercial Limited, and DWIP Agencies Private Limited
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Sr No	Particulars	Mr Deepak Babulal Kharwad (DIN: 08134487)
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Change in Designation from the category of Executive Director of the Company to the Non-Executive Non-Independent Director of the Company.
2.	Date of appointment/ cessation & term of appointment	w.e.f. 02 nd August, 2024 subject to approval of members in the General Meeting.
3.	Brief profile in case of appointment	CA Deepak Kharwad, a Fellow Member of ICAI, possesses a Bachelor's degree in Commerce. A dynamic professional with 17 years of extensive experience in finance and advisory services, specializing in investment banking and transaction advisory services. An avid believer in working hard and getting the desired results. Goes the extra mile for the client, ensuring that their needs are met and the required services are delivered. In his past stints, he has held notable roles in the Investigation Department of the National Stock Exchange of India Limited and at ICICI Bank Limited. He is currently still associated as an independent consultant with the National Stock Exchange of India Limited.
4.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

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Tel.: 022 67470380 | Email Id: rugbyhotel@rediffmail.com | Website: www.hotelrugby.co.in

Date: 2nd August, 2024

To,

The Board of Directors
Univa Foods Limited
(Formerly known as Hotel Rugby Limited) ("The Company")
Address: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chirabazar, Kalbadevi Mumbai -400002, Maharashtra, India.

SUBJECT: RESIGNATION FROM THE POST OF DIRECTOR OF THE COMPANY.

Dear Sir/Madam,

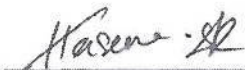
I Haseena Shaik d/o Sameb Nabi residing at Villa No. 39, Manjeera Smart Homes, Municipal Off Road, Quthbullapur, Hyderabad 500055 Telangana, India hereby tender my resignation from the directorship of the Company due to pre-occupation. Kindly relieve me from the post of director of the Company with immediate effect

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

While serving as a member of the board, I have seen much growth in the company and I am truly satisfied with the progress we have made. I feel that my contribution has met its limit and that it would be beneficial to the organization. I would like to take this opportunity to convey my thanks to the Board for giving me opportunity of being associated with the Company.

Kindly intimate to Stock Exchange and file the necessary e-form with the registrar of Companies, **Mumbai** and furnish a copy of the same to me.

Thanking you,
Yours' sincerely



Haseena Shaik
DIN: 08141400
Place: Hyderabad.

Date: 02-08-2024

To,

The Board of Directors
Univa Foods Limited
(Formerly known as Hotel Rugby Limited) ("The Company")
Address: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
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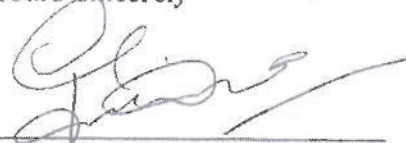
I Jonna Venkata Tirupati Rao S/o Venkat Rao Jonna residing at Villa No. 39, Manjeera Smart Homes, Municipal Off Road, Quthubullapur, Hyderabad 500055 Telangana, India hereby tender my resignation from the directorship of the Company due to pre-occupation. Kindly relieve me from the post of director of the Company with immediate effect

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Kindly intimate to Stock Exchange and file the necessary e-form with the registrar of Companies, Mumbai and furnish a copy of the same to me.

Thanking you,
Yours' sincerely



Jonna Venkata Tirupati Rao
DIN: 07125471
Place: Hyderabad.