

June 28, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code: 526683

To,
National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th floor, Plot no. C/1,
G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051
Scrip Code: UNIVAFOODS

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. Friday, the 28th day of June, 2024 at 9:30 A.M. has inter-alia, considered and approved the following:

1. Mr. Deepak Babulal Kharwad (DIN: 08134487) appointed as an Additional Director (Executive Non-independent) of the company with effect from 28th June, 2024 to hold office of Director upto the date of ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company, liable to retire by rotation. The details required are given in Annexure-1.
2. Mr. Mallinath Madineni (DIN: 01556784) appointed as an Additional Director (Executive Non-independent) of the company with effect from 28th June, 2024 to hold office of Director upto the date of ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company, liable to retire by rotation. The details required are given in Annexure-2.
3. Resignation of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) as an Additional Director of the Company with effect from closure of business hours of 28th June, 2024. The Board of Directors of the Company has accepted his resignation. The details required are given in Annexure-3.
4. Resignation of Mr. Vishal Omprakash Sharma (DIN: 06859500) as an Additional Director of the Company with effect from closure of business hours of 28th June, 2024. The Board of Directors of the Company has accepted his resignation. The details required are given in Annexure-4.

The meeting of Board of Directors commenced at 9:30 A.M. and concluded at 10:50 A.M.

Kindly take the same on records.

Thanking You,
For Univa Foods Limited

Haseena Shaik
Managing Director
(DIN: 08141400)
Encl.: As Above.

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. I CIN: L55101MH1991PLC063265

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

Appointment of Mr. Deepak Babulal Kharwad as Additional Director (Executive Non-independent) of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Deepak Babulal Kharwad
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Executive Director of the Company
3	Date of appointment/cessation (as applicable)	June 28, 2024
4	Term of Appointment	Appointed as Additional Executive Director of the Company. Term – Up to ensuing Annual General Meeting
5	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.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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Appointment of Mr. Mallinath Madineni as Additional Director (Executive Non-independent) of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Mallinath Madineni
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Executive Director of the Company
3	Date of appointment/cessation (as applicable)	June 28, 2024
4	Term of Appointment	Appointed as Additional Executive Director of the Company. Term – Up to ensuing Annual General Meeting
5	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 Corporate and Financial Advisory. He is a Director in Slesha Commercial Limited, and DWIP Agencies Private Limited.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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Resignation of Mr. Nikhil Dilipbhai Bhuta as Additional Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Nikhil Dilipbhai Bhuta
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment/cessation (as applicable)	June 28, 2024
4	Term of Appointment	Not Applicable
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Resignation of Mr. Vishal Omprakash Sharma as Additional Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Vishal Omprakash Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment/cessation (as applicable)	June 28, 2024
4	Term of Appointment	Not Applicable
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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