

Date: 28th September, 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

Re: Intimation of Outcome of Board meeting dated 28th June, 2024.

Dear Sir / Madam,

We refer to your query with reference to our intimation of outcome of Board meeting dated 28th June, 2024 with regards to the resignation of Mr. Nikhil Dilipbhai Bhuta (DIN: 02111646) and Mr. Vishal Omprakash Sharma (DIN: 06859500) as the Independent Directors of the Company, we hereby attach herewith the resignation letters as requested by your good office.

You are requested to take the above on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Univa Foods Limited

Deepak Babulal Kharwad
Director
DIN: 08134487

Enclosures: as above

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W), Mumbai –
400086, CIN: L55101MH1991PLC063265

Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

June 28, 2024

To,
The Board of Directors
Univa Foods Limited
2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chirabazar, Kalbadevi, Mumbai – 400002.

Subject: Resignation from office of Additional Director of the Company.

Dear Sir/Ma'am,

I hereby tender my resignation from the office of Additional Director of Univa Foods Limited with immediate effect, due to personal pre-occupancy.

I request the Board to kindly accept my resignation and relieve me from my duties. I also request you to file the necessary forms with the Registrar of Companies and requisite disclosures to Stock Exchanges to give effect to this resignation.

I take this opportunity to convey my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking you,



Nikhil Dilipbhai Bhuta
DIN: 02111646

June 28, 2024

To,
The Board of Directors
Univa Foods Limited
2, Ground Floor, 9, Dev Bhuvan, Gazdar Street,
Chirabazar, Kalbadevi, Mumbai – 400002.

Subject – Resignation from office of Additional Director of the Company.

Dear Sir/Ma'am,

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I take this opportunity to convey my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking you,

VISHAL
OMPRAKASH
SHARMA

Digitally signed by
VISHAL OMPRAKASH
SHARMA
Date: 2024.06.28
08:51:19 +05'30'

Vishal Omprakash Sharma
DIN: 06859500