

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 :

24th January, 2024

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Reason for Delay in Informing of Resignation of Managing Director.

Ref: Code no. 524408

Respected Sir/Madam,

With reference to your query dated 22.01.2025, requiring the reason for delay for not Informing the details of Resignation of Managing director to the Exchange within 24 Hours from the Effective date of Resignation, we would like to inform you that in terms of Part A, Para A Sub-Para 7C Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015 which states as follows:

In case of resignation of key managerial personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities within seven days from the date that such resignation comes into effect.

Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.

Taking note of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company has received the resignation letter from Mr. Jaykumar Rawal as Managing Director by hand delivery on 14th December, 2024, the date mentioned in the resignation letter is 14th December, 2024 and the effective date of resignation is 14th December, 2024.

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The Company filed an intimation to the Stock Exchange on December 23, 2024, with a delay of around 8 days. The delay occurred due to the unavailability of the Company Secretary and Compliance Officer, who was unable to attend to duties owing to a medical emergency.

Therefore, we truly apologize for this inconvenience and assure that we take care of such event in future as per pursuant to the provision of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulation 2015 as we always do.

Hence, you are hereby requested to accept the cause of the delay of announcement and not to take any further action against the company.

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