

October 18, 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 - Resignation of Non-Executive Director.

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"), please note that Mr. Uday Srinivas Tangella (DIN: 07839883), vide his letter dated today, has tendered his resignation as Non-Executive Director of the Company with immediate effect due to personal reasons and pre-occupancy with other tasks. Mr. Uday Srinivas Tangella has also confirmed that there is no other material reason other than the reason as mentioned above for his stepping down as Non-Executive 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 letter is enclosed.

You are requested to take the above on record.

Thanking you,

For **Univa Foods Limited**

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Enclosures: As above

Univa Foods Limited

Disclosures as per the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr No	Particulars	Details
1.	Name of the person	Mr. Uday Srinivas Tangella
2.	Reason for change viz., appointment , resignation, removal , death or otherwise	Due to personal reasons and pre-occupancy with other tasks.
3.	Date of appointment /cessation & term of appointment	Resignation w.e.f. October 18, 2024
4.	Brief profile in case of appointment	Not applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not applicable

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086 | CIN: L55101MH1991PLC063265
Tel.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

Date - October 18, 2024

To,
The Board of Directors,
Univa Foods Limited,
Regd. Office: B-702, 7th Floor, Neelkanth Business Park,
Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai - 400086.
Email Id: univafoods@gmail.com

Sub: Resignation as Non-Executive Director of Univa Foods Limited

Dear Sir,

Due to my personal reasons and pre-occupancy with other tasks, which are taking up a significant portion of my time, I am unable to continue as a Non-Executive Director of Univa Foods Limited.

Please hereby accept my resignation as Non-Executive Director from the company with immediate effect and help complete the necessary formalities at the earliest.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Non-Executive Director of the Company.

Regards,



Uday Srinivas Tangella
(DIN: 07839883)