

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: Intimation of request received for Re-classification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Ma'am

Pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the Company has received request letters dated October 18, 2024, from the following individuals for the reclassification of their shareholder status from the "Promoter" category to the "Public" category:

Sr. No.	Name of the persons forming part of Promoter Group	Number of shares held	Percentage
1.	Ms. Haseena Shaik	Nil	Nil
2.	Mr. Suresh Tangella	Nil	Nil

The Company will take necessarily step in this regard in due course.

We are enclosing herewith the copy of the request letters received from the aforementioned individuals.

Kindly take a note of the same and acknowledge.

Thanking you,

For **Univa Foods Limited**

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Enclosures: As above

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

HASEENA SHAIK

**ADDRESS: VILLA NO. 39, MANJEERA SMART HOMES, MUNICIPAL OFF ROAD,
QUTHUBULLAPUR, HYDERABAD - 500055**

Date - *October 18, 2024*

The Board of Directors
Univa Foods Limited
B-702, 7th Floor, Neelkanth Business Park, Kirol Village,
Near Bus Depot, Vidyavihar (W),
Mumbai – 400086.

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Ma'am,

I, Haseena Shaik, Promoter of UNIVA FOODS LIMITED, not holding any Equity Shares of the Company. I hereby disclose that I form part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that:

1. I, along with the person related to me {as defined under sub-clauses (ii), (iii) and (iv)} of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 —
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. am not a fugitive economic offender.
2. I further confirm and undertake that as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon reclassification of Outgoing Promoter from the Promoter/Promoter Group, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

HASEENA SHAIK

**ADDRESS: VILLA NO. 39, MANJEERA SMART HOMES, MUNICIPAL OFF ROAD,
QUTHUBULLAPUR, HYDERABAD - 500055**

In light of the above, I request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter' category to Public' category of shareholders.

Yours faithfully,


Haseena Shaik

Date- *October 18, 2024*

The Board of Directors
Univa Foods Limited
B-702, 7th Floor, Neelkanth Business Park, Kirol Village,
Near Bus Depot, Vidyavihar (W),
Mumbai – 400086.

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

Dear Sir/Ma'am,

I, Suresh Tangella, Promoter of UNIVA FOODS LIMITED, not holding any Equity Shares of the Company. I hereby disclose that I form part of promoter/promoter group of the Company in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") in accordance with the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, I am not involved in the day-to-day activities of the Company nor exercise any control over the affairs of the Company. Accordingly, I wish to reclassify myself from the 'Promoter' category to 'Public' category of shareholder of the Company.

In connection with my request for reclassification, I hereby confirm and certify that:

1. I, along with the person related to me {as defined under sub-clauses (ii), (iii) and (iv)} of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 —
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. am not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. am not a fugitive economic offender.
2. I further confirm and undertake that as required under Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, upon reclassification of Outgoing Promoter from the Promoter/Promoter Group, I will continue to comply with the conditions prescribed under Regulation 31A, sub-regulation (4) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

SURESH TANGELLA
ADDRESS: KADIAMMANDAL, KADIYAM, ANDHRA PRADESH- 533126

In light of the above, I request the Board of Directors of the Company to consider and approve our request of reclassification from 'Promoter' category to 'Public' category of shareholders.

Yours faithfully,



Suresh Tangella