

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002 ● PHONES : 0512-3072757, 3258312
FAX : 0512-3072718 E-mail : rcfsl@rediffmail.com ● richcapital@rediffmail.com

Date: 18.09.2024

To,
The Deputy General Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai — 400001

Sub: Disclosure under Regulation 30 read with Schedule III of SEBI (LODR) Regulations, 2015 regarding appointment of Mr. Yugank Gadi as the Independent Director of the Company

Scrip Code: 530271

Dear Sir/Madam,

In connection to the 34th Annual General Meeting (AGM) of the Members of Rich Universe Network Limited ('the Company') was held today on Wednesday, September 18, 2024, commenced at 04:15 p.m. and concluded at 05:00 p.m. at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur – 208002, transacted the following matter;

- Appointment of Yugank Gadi (DIN: 10734950), pursuant to the provisions of Section 149, 150, 152, 160 and any other applicable provisions (if any) of the Companies Act, 2013 be and is hereby appointed as an Independent Director of the Company to hold office for a term upto five consecutive years commencing from 18th September 2024. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 09, September, 2015 is enclosed as Annexure I.

Thanking You.

For Rich Universe Network Limited,

Shashwat Agarwal
Managing Director
(DIN: 00122799)

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FAX : 0512-3072718 E-mail : rcfsl@rediffmail.com ● richcapital@rediffmail.com**Detailed disclosures of Mr. Yugank Gadi as required under SEBI Circular****CIR/CFD/CMD/4/2015 dated 09, September, 2015****ANNEXURE -I**

Sr. No.	Details of events that needs to be provided Information of such event (s)	Information of such event
1.	Reason for change viz. appointment, resignation, Removal, death or otherwise	Appointment of Mr. Yugank Gadi.
2.	Date of appointment/cessation (as applicable)	18 th September, 2024
3.	Brief profile (in case of appointment)	Mr. Yugank Gadi aged, 35 year old holds a bachelor's degree as well as Master's degree in Commerce from Chhatrapati Shahu Ji Maharaj University. His expertise in finance, law, positions him as a valuable asset to board, ensuring that the organization operates with strong governance, financial stability, and sustainable growth.
4.	Disclosure of relationships between directors (in case of appointment)	N.A