

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: March 22, 2024

To,
BSE Limited
Corporate Relationship Department
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra. India.
Scrip Code: 526683

To,
The Manager,
National Stock Exchange of India Limited
Listing Department,
Exchange Plaza.5thFloor, Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (E), Mumbai-
400051, Maharashtra. India
Symbol: UNIVAFOODS

SUBJECT: REGULATION 30 READ WITH SCHEDULE III OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (“SEBI”) (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LODR”) AND SEBI CIRCULAR CIR/CFD/CMD /4/20-15 DATED SEPTEMBER 09, 2015.

REFERENCE: OUTCOME FOR BOARD MEETING HELD ON FRIDAY, MARCH 22, 2024 PURSUANT TO REGULATION 30 OF SEBI (LODR) REGULATIONS, 2015.

With reference to the captioned subject, we wish to inform you that the meeting of Board of Directors of the Company held on March 22, 2024 at the registered office of the Company situated at 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai- 400002, Maharashtra, India, Inter-alia, considered and approved:

1. Appointment of Mr. Vishal Omprakash Sharma, (DIN: 06859500) as Additional Director (Non-Executive Non-Independent) of the Company with immediate effect subject to approval of members within three months from the date of Appointment. Brief Profile is attached herewith as **Annexure- A**

We request you to take the above on your record.

Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED

Jonna Venkata Tirupati Rao

Director

DIN: 07125471

Encl: a.a

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ANNEXURE-A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No	Details	Particular
1.	Reason for change	Appointment
2.	Name	Mr. Vishal Omprakash Sharma (DIN: 06859500)
3.	Type	Non-Executive Non-Independent Director
4.	Date of Birth	14/03/1978
5.	Date of Appointment	March 22, 2024
6.	Terms of Appointment	As a Non-Executive, Non-Independent Director of the Company subject to approval of Members.
7.	Qualification	Bachelor of Laws (LL.B.)
8.	Brief Profile	Mr. Vishal Omprakash Sharma is an Experienced CXO level Officer with a demonstrated history of working in the Infrastructure Sector, Co-Working and Fit out Industry, Food industry, Building Material Industry, BFSI Sector. Skilled in Negotiation, Operations Management, Analytical Skills, Team Building, and Strategic Planning. Strong business development professional with a Bachelor of Laws (LL.B.) focused in International Business, Trade, and Tax Law from University of Mumbai. He is Director with Entrepreneur Facilitation Center and Development, Man Infraprojects Limited, Whitehills Interior Limited, Brantford Limited and ALTRR Software Services Limited.
9.	Disclosure of relationships between Directors	Mr. Vishal Omprakash Sharma (DIN: 06859500) is not related to any existing Promoter of the Company as on date.
10.	Information as required pursuant to BSE and NSE Circular with Ref. No. LIST/COMP/14/2018-19 dated June 20, 2018 and NSE/CML/2018/24 dated June 20, 2018 respectively.	Mr. Vishal Omprakash Sharma (DIN: 06859500) as Non-Executive Non-Independent Director of the Company. The Nomination and Remuneration Committee & Board of Directors of the Company has verified and confirmed from him that he is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority. Accordingly, we hereby affirm that Mr. Vishal Omprakash Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.