

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: April 25, 2024

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai – 400001, Maharashtra, India.

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

SCRIP CODE: 526683

SYMBOL: UNIVAFOODS

SUBJECT: INTIMATION FOR RESIGNATION OF COMPANY SECRETARY.

REFERENCE: 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 NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023.

Dear Sir / Madam,

With reference to the captioned subject and mentioned reference, we would like to inform you that MS. Somya Kasliwal, (Membership No. A55086) Company Secretary & Compliance Officer of the Univa Foods Limited (Formerly known as Hotel Rugby Limited) ("the Company") has resigned from the post of Company secretary and Compliance Officer of the Company with effect from the closure of business hours of August 24, 2024, due to personal reasons.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under the SEBI (LODR) Regulations, 2015 read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "Annexure - A".

We request you to take the above on your record.

Thanking you,
Yours faithfully,

For and on Behalf of Univa Foods Limited
(Formerly known as Hotel Rugby Limited)

Haseena Shaik
Managing Director
DIN : 08141400
Place : Hyderabad
Encl : a.a

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ANNEXURE-A

| Sr. No. | Details | Particulars |
|----------------|---|---|
| 1. | Reason for Change | Ms. Somya Kasliwal has resigned from the position of Company Secretary and Compliance Officer due to personal reason. |
| 2. | Date of Cessation (as applicable) | Thursday, August 24, 2024 |
| 3. | Brief Profile (in case of appointment) | Not Applicable |
| 4. | Disclosure of relationship between directors (in case of appointment of a director) | Not Applicable |

Date: 24th April, 2024

To

The Board of Directors
UNIVA FOODS LIMITED

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

Dear Sir,

Subject: Resignation from the Post of Company Secretary

I Somya Kasliwal will like to submit my resignation from the post of Company Secretary with immediate effect due to personal reasons. Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of Registrar of Companies, Mumbai accordingly.

Thanking you

Yours truly,



CS Somya Kasliwal

Mem. No. 55086