



**UNI WORTH
LIMITED**

3rd September, 2022

**The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001**

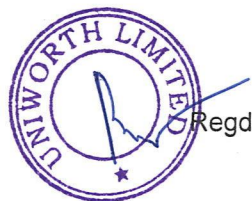
Dear Sirs,

Sub: Intimation pursuant to the Regulation 30 of Securities Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code 514144

Pursuant to the provisions of Regulation 30 of Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the following matters have been approved/noted and taken on record by the Board of Directors of the Company in their Meeting held today i.e. September 03, 2022.

- 1) Based on the recommendation of the Audit Committee, the Board of Directors has recommended the re-appointment of M/s Khandelwal Ray & Co., Chartered Accountants (FR. No. 302035E) as the Statutory Auditors of the Company, for a second term of five consecutive years, from the conclusion of the thirty-fourth Annual General Meeting till the conclusion of the thirty-ninth Annual General Meeting to be held in the year 2027, for approval of shareholders of the Company.
- 2) Based on the recommendation of the Audit Committee, the Board of Directors have re-appointed M/s. Sakshi Aggarwal & Co., Chartered Accountants, as an Internal Auditors of the Company for the Financial Year 2022-23.
- 3) Based on the recommendation of the Audit Committee, the Board of Directors have appointed M/s. Sanat Joshi & Associates, Cost Accountants as Cost Auditors of the Company for the Financial Year 2022-23.
- 4) In terms of Section 204 of the Companies Act 2013, the Board of Directors have re-appointed M/s K K Sangneria & Associates, Company Secretaries, as Secretarial Auditors, for conducting Secretarial Audit of the Company for the Financial Year 2022-23.



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- 5) In accordance with the provisions of Regulations 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, approved the appointment of M/s K K Sanganeria & Associates, Company Secretaries, (Membership No. 2643) as the Scrutinizer for conducting the remote e-voting facility/process at the ensuing 29th Annual General Meeting of the Company for the year ended 31.03.2022.
- 6) Approved the Report of the Board of Directors for the year ended 31st March, 2022.
- 7) Approved the notice of convening of 34th Annual General Meeting (AGM) of the Company to be held at Bharatiya Bhasha Parishad, Conference Hall, 36A Shakespeare Sarani, Kolkata – 700 017 on Thursday, the 29th day of September, 2022 at 10:30 A. M.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For **Uniworth Limited**


Vasavan Radhamanabhan
Executive Director
DIN : 08396593