

Universus Photo Imagings Limited

(Formerly Known as : JINDAL PHOTO IMAGING LIMITED)

CIN : L22222UP2011PLC103611

Corp. Off: Plot No. 12, Sector B1, Local Shopping Complex, Vasant Kunj, New Delhi-110 070

Tel.: 91-11-40322100 Fax : 91-11-40322129

Website : www.universusphotoimagings.com

UPIL/DE-PT/SE/2022-23

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051

(Scrip Code: NSE: UNIVPHOTO)

Date: 26th April, 2022

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers, Dalal
Street,
Fort,
MUMBAI - 400 001

(Scrip Code: BSE: 542933)

Sub.: Resignation of Chief Financial Officer of the Company

Dear Sir/Madam,

This is in reference to the above mentioned subject and pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to the personal reasons Mr. Krishna Gopal Agarwal has tendered his resignation from the post of Chief Financial Officer w.e.f. 25th April, 2022.

You are requested to take note of the same.

Thanking you.

Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

Suresh Kumar

Suresh Kumar
(COMPANY SECRETARY)
ACS-41503

