

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

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

Website: [www.universusphotoimagings.com](http://www.universusphotoimagings.com), E-mail: [cs\\_uphoto@universusphotoimagings.com](mailto:cs_uphoto@universusphotoimagings.com)

UPIIL /SE/2019-20

March 16, 2020

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

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

(Scrip Code: BSE: 542933 )

Dear Sirs/Madam,

Reg: Appointment of Chief Financial Officer (CFO)

Pursuant to Provisions of the **SEBI (LODR) Regulations, 2015**, this is to inform you that the Board of Directors ("**Board**") of the Company has considered and approved inter-alia appointment of Mr. Krishna Gopal Agarwal, as Chief Financial Officer (CFO) of the Company in its meeting held today i.e 16<sup>th</sup> March, 2020:

Details of appointed CFO are mentioned hereunder:

Sr. No.	Particulars	Details
1	Name of CFO	Mr. Krishna Gopal Agarwal
2	Effective date of appointment	March 16, 2020
3	Qualification	Qualified Chartered Accountant
4	Experience	He is a qualified Chartered Accountant and having over 14 years of experience in Accounts, Finance and Banking. Before this appointment, he was associated with Jindal Poly Films Ltd.
5	Shareholding in the Company i.e. Universus Photo Imagings Ltd (UPIIL)	NIL
6	Names of listed entities in which the person also holds the Directorship and the membership of Committees of the Board.	NIL
7	Relationships between Directors	He is not related with any Director of UPIIL

Kindly bring it to the notice of all concerned.

For Universus Photo Imagings Limited

  
Sanjeev Kumar  
Company Secretary  
ACS-18087



Regd. Office: 19<sup>th</sup> K.M Hapur Bulandshahr Road, P.O Gulaothi, Distt. Bulandshar (UP).