

# Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED )

CIN: L22222UP2011PLC103611

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)

Date: 12<sup>th</sup> October, 2022

**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)

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

(Scrip Code: BSE: 542933)

Re: ISIN: INE03V001013

**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Appointment of Chief Financial Officer of the Company.**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has appointed Mr. Naveen Chandra Barthwal as Chief Financial Officer (CFO) of the Company effective 12<sup>th</sup> October, 2022, in its meeting held today.

Details of Mr. Naveen Chandra Barthwal mentioned in Annexure-1. (Enclosed)

Kindly bring it to the notice of all concerned, please.

Thanking you,  
Yours Sincerely,

For **UNIVERSUS PHOTO IMAGINGS LIMITED**

*Suresh Kumar*

Suresh Kumar  
(COMPANY SECRETARY)

ACS-41503

Encl.: A/a



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Annexure -1

## Appointment of CFO

S. No.	Particulars	Information
1.	Name of Appointee	Mr. Naveen Chandra Barthwal
2.	Designation	Chief Financial Officer (CFO)
3.	Company	Universus Photo Imagings Ltd.
4.	Date of passing the Board Resolution for appointment	October 12, 2022
5.	Date of Appointment	October 12, 2022
6.	Qualification	Cost & Management Accountant (Inter) and M.B.A (Finance)
7.	Brief Profile (in case of appointment)	He has 20 years of professional experience in strategic and core corporate finance functions to support existing operations and growth of an organization.
8.	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.

