

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST MUMBAI - 400062

\*Tel: 28748995/28749001 \*Email - [universalartslimited@hotmail.com](mailto:universalartslimited@hotmail.com) \*Web: [www.universal-art.in](http://www.universal-art.in)

**Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001**

**29<sup>th</sup> May, 2024**

Dear Sir,

**Ref: Scrip Code: 523378**

**Sub: Intimation for appointment of Chief Financial Officer of the Company.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors on 28<sup>th</sup> May, 2024, appointed Mr. Nandlal Kumar as a **Chief Financial Officer** of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in Annexure A.

You are requested to take the same on record.

Thanking you.  
Yours faithfully,

Yours faithfully,  
**For UNIVERSAL ARTS LIMITED**

Manish  
Girish Shah

Digitally signed by  
Manish Girish Shah  
Date: 2024.05.28  
22:25:57 +05'30'

**Manish Shah  
Managing Director  
DIN: 00434171**



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## Annexure A

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Details of event(s) that need to be provided	Information of such event(s)
Name of Chief Financial Officer	<b>Mr. Nandlal Kumar</b>
Brief profile (in case of appointment);	<b>Mr. Nandlal Kumar</b> has a professional work experience of more than 5 years in corporate sector.
Shareholding in Company	Nil
Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Mr. Nandlal Kumar</b> has been appointed in the place of Mr. Sunil Singh who had resigned from position of CFO w.e.f. 4 <sup>th</sup> June, 2024.
Date of appointment/cessation (as applicable) & term of appointment;	<b>Mr. Nandlal Kumar</b> has been appointed Chief Financial Officer of the Company w.e.f. 28 <sup>th</sup> May, 2024, up to the date of ensuing Annual General Meeting of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	<b>Mr. Nandlal Kumar</b> is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority.
Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20 <sup>th</sup> June, 2018	<b>Mr. Nandlal Kumar</b> is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

