

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

01st October, 2024

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation Regarding Cessation of Independent Directors Due to Completion of tenure in the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Code no. 524408

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Ashok Natwarlal Kothary (DIN: 00811919), Mr. Bindumadhavan Ranga Venkatesh (DIN: 01799569) and Mrs. Sudha Modi (DIN: 01633060), all has completed their second and final term as an Independent Director and consequently ceased to be a Directors of the Company w.e.f. the close of business hours on September 30, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude for their extensive contribution and stewardship

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,
For Universal Starch Chem Allied Limited

Shri Jitendrasinh Jaysinh Rawal
Chairman & Managing Director
DIN: 00235016

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com

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ANNEXURE A

Resignation of Mr. Ashok Natwarlal Kothary (DIN: 00811919), Mr. Bindumadhavan Ranga Venkatesh (DIN: 01799569) and Mrs. Sudha Modi (DIN: 01633060) as an Independent Director of the Company

Sr No	Particulars	Disclosure
1	Name and DIN	Mr. Ashok Natwarlal Kothary (DIN: 00811919)
2	Reason for change	Cessation (Completion of tenure as an Independent Director).
3	Date of Resignation	30.09.2024
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NIL

Sr No	Particulars	Disclosure
1	Name and DIN	Mr. Bindumadhavan Ranga Venkatesh (DIN: 01799569)
2	Reason for change	Cessation (Completion of tenure as an Independent Director).
3	Date of Resignation	30.09.2024
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NIL

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Date :

Sr No	Particulars	Disclosure
1	Name and DIN	Mrs. Sudha Modi (DIN: 01633060)
2	Reason for change	Cessation (Completion of tenure as an Independent Director).
3	Date of Resignation	30.09.2024
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NIL