

UNIVA FOODS LIMITED

(Formerly Known as Hotel Rugby Limited)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: September 22, 2022

To,
The Secretary,
Listing Department
BSE Limited
P.J Towers, Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 526683

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G
Block Bandra - Kurla Complex, Bandra (E),
Mumbai-400051, Maharashtra.

Symbol: HOTELRUGBY

SUBJECT: REGULATION 30 READ WITH SCHEDULE III OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 ("SEBI LODR REGULATIONS") READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 9, 2015:

REFERENCE: INTIMATION OF APPOINTMENT OF MRS. KUCHANA SANDHYA RANI AS A CHIEF FINANCIAL OFFICER ("CFO") OF THE COMPANY

Dear Sir / Madam,

With reference to the captioned subject, we wish to inform you that based on the recommendation of Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Company at its meeting held on Thursday, September 22, 2022 at KURA Towers, 9th Floor, D. No. 1-11-254 & 1-11-255 S.P. Road, Begumpet, Hyderabad-500016, Telangana, India, inter-alia, considered and approved the appointment of **Mrs. Kuchana Sandhya Rani** as a Chief Financial Officer ("CFO") of the Company with immediate effect. **Brief Profile is attached herewith as Annexure - A.**

We request you to take the above on record.

Thank you,
Yours faithfully,

For and on Behalf of UNIVA FOODS LIMITED

Shaik Haseena
Managing Director
DIN : 08141400

Place : Hyderabad

Encl : a.a.

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Annexure - A

DETAILS UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI CIRCULAR CIR/CFD/CMD/4/2015 DATED SEPTEMBER 09, 2015.

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mrs. Kuchana Sandhya Rani appointed as a Chief Financial Officer (CFO) of the Company with immediate effect i.e. September 22, 2022
2.	Date of Appointment / Cessation	September 22, 2022
3.	Brief Profile	Mrs. Kuchana Sandhya Rani, aged 38 years, holds master degree in Commerce. She is having experience of more than 3 years in the field of Management, Finance, Strategy, Operations and shall bring in vast experience of business and strategy transactions to the Company.
4.	Disclosure of relationship between Directors (In case of Appointment of Director)	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7B of Part A of Schedule III of SEBI Regulation	Not Applicable
6.	Board Committee's Updates	Not Applicable