

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 :

09th November, 2024

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

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Code no. 524408 – Universal Starch Chem Allied Limited.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is submitting herewith disclosure for appointment of Following at meeting of Board Meeting held on 09th November, 2024 with effect from 10th November, 2024.

1. Approved the Appointment of Mr. Jivan Mali as Chief Financial Officer of the Company w.e.f 10th November, 2024.

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

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

Jitendrasinh Rawal
Chairman & Managing Director
DIN: 00235016

Encl. a/a

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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular Nb. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Appointment of Mr. Jivan Mali as Chief Financial Officer

Sr. No.	Particulars	Details
1.	<u>Name of Chief Financial Officer</u>	<u>Jivan Mali</u>
2.	Date of Appointment	10.11.2024
3.	Reason for Change Viz., appointment Resignation, removal, death or otherwise;	Appointment
4.	Profile	Mr. Jivan Mali has Completed Graduation in Bachelor of Commerce and Accountant having Experience of 30 Years in Finance and Taxation Field