

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: U22222UP2011PLC103611

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)

UPIL/DE-PT/SE/2020-21

Date: 30<sup>th</sup> May, 2020.

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**

**Sub: Appointment of Director**

Dear Sir/Madam,

We wish to inform you that Mr. Vinod Kumar Gupta has been appointed as Non-Executive (Non-Independent) Director on the Board of the Company and detail of Mr. Vinod Kumar Gupta is mentioned hereunder:

S. No.	Particulars	Information
1	Name of Appointee	Mr. Vinod Kumar Gupta
2	DIN	00006526
2	Designation	Non-Executive (Non-Independent) Director
3	Company	Universus Photo Imagings Ltd.
4	Date of passing the Board Resolution for appointment	May 30, 2020
5	Date of Appointment	May 30, 2020
6	Qualification	Bachelor of Commerce, Chartered Accountant and Company Secretary
7	Brief Profile (in case of appointment)	He has around 29 years of professional experience in the matters of Accounts, Finance, Taxation, Corporate laws and other management fields.
8	Disclosure of relationship between Directors (in Case of appointment of Director)	NIL

Thanking you,

Yours Sincerely,  
For **Universus Photo Imagings LIMITED**



Sanjeev Kumar  
Company Secretary  
ACS: 18087