

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI Mumbai City MH 400062

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

1<sup>st</sup> July, 2024

BSE Limited  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code: 532378**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on 1<sup>st</sup> July, 2024, appointed **Mr. Nikesh Kesarimal Oswal (DIN : 07895357)** as Additional Directors (Non-Executive, Independent) (Non-Executive, Independent) of the Company, for a period of 5 years, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - I**.

We hereby confirm that **Mr. Nikesh Kesarimal Oswal (DIN : 07895357)** satisfies the criteria of independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that they are not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

You are requested to take the same on your record.

Yours faithfully,  
**For Universal Arts Limited**

Manish  
Girish  
Shah

Digitally signed  
by Manish Girish  
Shah  
Date: 2024.07.01  
20:12:07 +05'30'

**Manish Shah**  
**DIN: 00434171**  
**Managing Director**



Encl: as above

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI City MH 400062

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

## Annexure 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards appointment of Non-Executive Independent Director of the Company:

- (i) Reason for change viz. appointment, resignation, removal, death or otherwise:  
a. Appointment of **Mr. Nikesh Kesarimal Oswal (DIN :07895357)** as Non-Executive Independent Director of the Company
- (ii) Date of appointment/~~cessation~~ (as applicable) & term of appointment:  
Effective from 1<sup>st</sup> July, 2024 for a term of 5 years
- (iii) Brief profile (in case of appointment):

Name of Independent Director	<b>Nikesh Kesarimal Oswal</b>
Father's Name	Kesarimal Lalchand Oswal
Date of Birth	11/10/1991
Present Residential Address	A/302, Krishna Nagri S V Road, Opp Sony Mony electronics, Borivali West, Mumbai-400092.
Qualification	Bachelor of Commerce
Experience/Expertise in specific functional areas	Mr. <b>Nikesh Kesarimal Oswal</b> has a professional work experience of more than 6 years in corporate sector.
Shareholding Company	Nil
Reason for Appointment	To fulfill the requirements of Section 149 (4) of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17 of the Securities and Exchange Board of India(Listing Obligation and Disclosure Requirements) Regulations, 2015
Date of Appointment	01 <sup>st</sup> July, 2024
Other Directorships / Memberships (in listed entities in case of resignation of Independent director)	Not applicable

- (iv) Disclosure of relationships between Directors (in case of appointment of Directors): Not related to any Directors.

