Date: April 12, 2023

To, The Secretary, Listing Department **BSE Limited** **Address:** P.J Towers, Dalal Street, Fort, Mumbai - 400 001 **Scrip Code: 526683**	To, Audit Committee **Univa Foods Limited,** **Address:** 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi Mumbai-400002, Maharashtra, India. **CIN: L55101MH1991PLC063265**	To, The Manager, Listing Department, **National Stock Exchange of India Limited** **Address:** Exchange Plaza. 5th Floor, Plot No. C/1, G Block Bandra - Kurla Complex, Bandra (E), Mumbai-400051, Maharashtra. **Symbol: UNIVAFOODS**

SUBJECT: DISCLOSURES UNDER REGULATION 31(4) OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI") (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) ("SAST") REGULATIONS, 2011.

REFERENCE: REGULATION 31(4) SEBI (SAST) REGULATIONS, 2011

Dear Sir/Madam,

With reference to the captioned subject and mentioned reference, it is hereby confirmed that Promoters of Univa Foods Limited ("the Company") have not made any encumbrance, directly or indirectly, over the shares held in the Company during the Financial Year ended March 31, 2023.

List of Promoters and Promoter group is enclosed as ***Annexure-A***.

Further wish to inform you that as on 31.03.2023, None of the Promoters holds any shares in the Company and that necessary Application has been made to the Exchanges for removing our Names from the List of Promoters of the Company.

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

Thanking You,
Yours truly

For and on Behalf of all the promoters of Univa Foods Limited

Mahendra Ramanlal Thacker

Digitally signed by Mahendra Ramanlal Thacker
DN: c=IN, o=Personal, 2.5.4.20=0f4e685460d22987e17d75ae9e983c968a8e9a4dcf975b2a72d2d20ccb46f34a, postalCode=400018, st=Maharashtra, serialNumber=f84430748d8778c09e9f592984365f968721728b38268122413cb8d21d178fb6a, cn=Mahendra Ramanlal Thacker
Date: 2023.04.12 18:38:51 +05'30'

Mahendra Ramanlal Thacker

Place : Mumbai

Encl : a/a

Annexure-A

Sr. No.	Name of Promoters and Promoter Group
1.	Mahendra Ramanlal Thacker
2.	Darshana Mahendra Thacker
3.	Mihir Mahendra Thacker
4.	Maunik Mahendra Thacker
5.	Crystal Commagri Vitran Private Limited