

October 23, 2024

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: UNIVAFOODS

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 526683

Sub.: Submission of extracts of minutes of Board Meeting pursuant to reclassification of certain promoters.

Dear Sir/ Ma'am,

Pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit Extract of Minutes of Board Meeting dated October 23, 2024 in which the Company has considered requests of reclassification of following persons from "Promoter/ Promoters Group" category to "Public" category:

Sr. No.	Name of the Promoter/Promoter Group	Number of Equity shares held	% of shareholding
1	Ms. Darshana Mahendra Thacker	Nil	Nil
2	Mr. Mihir Mahendra Thacker	Nil	Nil
3	Mr. Mahendra Ramanlal Thacker	Nil	Nil
4	Mr. Maunik Mahendra Thacker	Nil	Nil
5	Ms. Haseena Shaik	Nil	Nil
6	Mr. Suresh Tangella	Nil	Nil
7	Crystal Commagri Vitran Private Limited	Nil	Nil

Kindly take the same on records.

Thanking You.

For Univa Foods Limited

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Enclosure: As above.

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroil Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. | CIN: L55101MH1991PLC063265
Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.hotelrugby.co.in

EXTRACTS OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF UNIVA FOODS LIMITED HELD ON WEDNESDAY, 23RD OCTOBER, 2024 AT 4:30 PM AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT B-702, 7TH FLOOR, NEELKANTH BUSINESS PARK, KIROL VILLAGE, NEAR BUS DEPOT, VIDYAVIHAR (W), MUMBAI - 400086.

Directors present:

1. Mr. Deepak Babulal Kharwad - Director
2. Mr. Mallinath Madineni - Managing Director
3. Ms. Gayathri Srinivasan Iyer - Independent Director
4. Mr. Prasoon Mishra - Independent Director

ITEM NO. 4: TO DISCUSS UPON RECLASSIFICATION OF PROMOTER(S);

The Chairperson informed the Board that the Company has received request letters from Ms. Darshana Mahendra Thacker, Mr. Mihir Mahendra Thacker, Mr. Mahendra Ramanlal Thacker, Mr. Maunik Mahendra Thacker, Ms. Haseena Shaik, Mr. Suresh Tangella, and Crystal Commagri Vitran Private Limited, dated October 18, 2024, and October 21, 2024. The requests are for their reclassification from the 'Promoter / Promoter Group' category to the 'Public' category under Regulations 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This request is based on the fact that these individuals/entities are not involved in the day-to-day operations of the Company and do not exercise any control over its affairs.

The Board took notice of the same and confirmed that they satisfy the following criteria of reclassification:

1. They along with the persons related to them {as defined under sub-clauses (ii), (iii) and (iv)} of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 —
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.
2. The Board further noted that the persons does not hold any shares in the company according to provision of Regulation 31A(3)(a) (iii) of SEBI (ICDR) Regulations, 2018.

Accordingly, after due deliberation, the Board passed following resolutions:

“RESOLVED THAT pursuant to the provisions of Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations,

Univa Foods Limited

2015 (including any statutory modifications or re-enactment thereof for the time being in force) ("Listing Regulations") and other applicable laws and subject to necessary approvals from the BSE Limited ("BSE") and the National Stock Exchange of India Limited ("NSE") (together "Stock Exchanges") and such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for reclassification of persons listed hereunder from "Promoter/ Promoters Group" category to "Public" category:

Sr. No.	Name of the Promoter/Promoter Group	Number of Equity shares held	% of shareholding
1	Ms. Darshana Mahendra Thacker	Nil	Nil
2	Mr. Mihir Mahendra Thacker	Nil	Nil
3	Mr. Mahendra Ramanlal Thacker	Nil	Nil
4	Mr. Maunik Mahendra Thacker	Nil	Nil
5	Ms. Haseena Shaik	Nil	Nil
6	Mr. Suresh Tangella	Nil	Nil
7	Crystal Commagri Vitran Private Limited	Nil	Nil

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to intimate Stock Exchanges and to submit a reclassification application to the Stock Exchanges within the permitted time and execute all such forms, documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time, to do and to perform all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary."

**//Certified True Copy//
For Univa Foods Limited**

Deepak Babulal Kharwad
(DIN: 08134487)
Director

Date: 23-10-2024
Place: Mumbai

Univa Foods Limited

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