

UNIVA FOODS LIMITED

(FORMERLY KNOWN AS HOTEL RUGBY LIMITED)

CIN: L55101MH1991PLC063265

REGISTERED OFFICE: 2, Ground Floor, 9, Dev Bhuvan, Gazdar Street, Chirabazar, Kalbadevi, Mumbai City-400002, Maharashtra, India.

WEBSITE: www.hotelrugby.co.in, **EMAIL ID:** rugbyhotel@rediffmail.com

CONTACT: 022 67470380

Date: June 27, 2023

To,

National Stock Exchange of India Limited ("NSE"),

Address: Exchange Plaza, 5th Floor, Plot No. C/1, G Block
Bandra - Kurla Complex, Bandra (E), Mumbai-400051,
Maharashtra, India.

SYMBOL: UNIVAFOODS

SUBJECT: MANAGEMENT REPLY TO QUERY RAISED BY NSE WITH RESPECT TO FINANCIAL RESULTS FOR THE QUARTER AND YEAR ENDED MARCH 31, 2023.

REFERENCE: E-MAIL DATED JUNE 23, 2023.

Dear Sir/Madam,

The query raised by the Exchange is as follows:

Discrepancy: 1. Financial result not signed by authorized signatory/ies

Reply- As iterated above, financial results shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all, other authorized director pursuant to Regulation 33(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please note that the financial results of Univa Foods Limited ("the Company") for the fourth quarter and financial year ended March 31, 2023 are signed by Mr. Jayaghosh Yarlagadda, Chairperson of the Company.

Further, please also note that Mr. Jayaghosh Yarlagadda was designated as the Chairman of the Company on May 13, 2022. The fact of his being Chairman may be noted from the "Corp Information", the print screen of the same is attached hereby as **Annexure-1** for your reference.

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Please take the above clarification on your record.

Thanking You
Yours Faithfully

For and on Behalf of UNIVA FOODS LIMITED
(Formerly known as Hotel Rugby Limited)

HASEEN
A SHAIK

Digitally signed by HASEENA SHAIK
DN: cn=HASEENA SHAIK, o=UNIVA FOODS LIMITED,
ou=Personnel, email=HASEENA.SHAIK@UNIVAFOODS.COM,
c=IN
c=IN, email=HASEENA.SHAIK@UNIVAFOODS.COM,
ou=Personnel, o=UNIVA FOODS LIMITED, cn=HASEENA SHAIK
Date: 2023.06.27 13:39:42 +05'30'

Shaik Haseena
Managing Director
DIN : 08141400
Place : Hyderabad

Encl: a/a

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Annexure-1

BRSR	<table><thead><tr><th>Name</th><th>Designation</th></tr></thead><tbody><tr><td>Mr. Jayaghosh Varlagadda</td><td>Non-Executive - Independent Director-Chairperson</td></tr><tr><td>Mrs. Shaik Haseena</td><td>Executive Director-MD</td></tr><tr><td>Mr. Suresh Tangella</td><td>Non-Executive - Non Independent Director</td></tr><tr><td>Mr. Jonna Venkata Tirupati Rao</td><td>Non-Executive - Non Independent Director</td></tr><tr><td>Mrs. Kuchana Sandhya Rani</td><td>Chief Financial Officer</td></tr><tr><td>Mr. Uday Srinivas Tangella</td><td>Non-Executive - Non Independent Director</td></tr><tr><td>Mr. Udaya Manikanta Pemmanaboyina</td><td>Non-Executive - Independent Director</td></tr><tr><td>Ms. Somya Kasliwal</td><td>Company Secretary & Compliance Officer</td></tr></tbody></table>	Name	Designation	Mr. Jayaghosh Varlagadda	Non-Executive - Independent Director-Chairperson	Mrs. Shaik Haseena	Executive Director-MD	Mr. Suresh Tangella	Non-Executive - Non Independent Director	Mr. Jonna Venkata Tirupati Rao	Non-Executive - Non Independent Director	Mrs. Kuchana Sandhya Rani	Chief Financial Officer	Mr. Uday Srinivas Tangella	Non-Executive - Non Independent Director	Mr. Udaya Manikanta Pemmanaboyina	Non-Executive - Independent Director	Ms. Somya Kasliwal	Company Secretary & Compliance Officer
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Ms. Somya Kasliwal	Company Secretary & Compliance Officer																		
Bulk / Block deals																			
Disclosures																			
Corp Information																			
Peer Group																			
Charting																			
Notices																			

[For Changes in Details Click here](#)
[For Resignation of Independent Director](#)

Statutory Auditor Details
Name of Statutory Audit Firm / Auditor
M/s B.M. Gattani & Co.

[For Resignation of Statutory Auditor](#)

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Secretarial Auditor details