

**Date: October 31, 2025**

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

To,  
National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, 5<sup>th</sup> floor, Plot no. C/1,  
G Block, Bandra Kurla Complex,  
Bandra (East), Mumbai – 400 051  
Scrip Code: UNIVAFOODS

**Ref: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Sub: Resignation of Independent Directors of Univa Foods Limited (“the Company”)**

**Dear Sir/Madam,**

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), we wish to inform that:

1. Mr. Prasoon Mishra (DIN: 06497540) vide letter dated October 31, 2025 has tendered his resignation as an Independent Director from the Board of the Company with effect from October 31, 2025. Consequent to the same, Mr. Prasoon Mishra also ceases to be member of various committees where he was a chairman and/or member.
2. Ms. Gayathri Srinivasan Iyer (DIN: 09054785), vide letter dated October 31, 2025 has tendered her resignation as an Independent Director from the Board of the Company with effect from October 31, 2025. Consequent to the same, Ms. Gayathri Srinivasan Iyer ceases to be member of various committees where she was a chairman and/or member.

The Directors have confirmed that there are no other material reason other than those mentioned in the resignation letter for their stepping down as the Independent Directors of the Company.

The relevant details pursuant to Regulation 30 of the SEBI (LODR) Regulations read with SEBI master circular dated November 11, 2024 with respect to aforesaid resignations are enclosed herewith as “**Annexure A**”.

Copies of resignation letter received from Mr. Prasoon Mishra and Ms. Gayathri Srinivasan Iyer respectively are enclosed herewith.

## **Univa Foods Limited**

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

Kindly take the aforesaid on record in compliance with the provisions of the SEBI LODR Regulations and acknowledge receipt.

Thanking you,

Yours faithfully,

**For Univa Foods Limited**

**Deepak Kharwad**  
**Director**  
**DIN: 08134487**

**Enclosures: as above**

**Univa Foods Limited**

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

**“Annexure A’**

**DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE SECURITIES AND EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 READ WITH SEBI MASTER CIRCULAR NO SEBI/HO/CFD/PoD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024**

**A) Resignation of Mr. Prasoon Mishra (DIN: 06497540) as the Independent Director of the Company**

Sr. No.	Particulars	Description
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Prasoon Mishra (DIN: 06497540) has resigned with effect from October 31, 2025, as Independent Director of the Company, due to personal reasons. As confirmed by the Director, there was no other material reason other than the reason stated in his resignation letter.
2	Date of cessation (as applicable) <del>appointment &amp; term of appointment</del>	October 31, 2025
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional Information in case of Resignation of an Independent Director</b>		
1	Letter of Resignation along with detailed reason for resignation	Refer resignation letter as enclosed
2	Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any	None

**Univa Foods Limited**

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

**B) Resignation of Ms. Gayathri Srinivasan Iyer (DIN: 00189958) as the Independent Director of the Company**

Sr. No.	Particulars	Description				
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Gayathri Srinivasan Iyer (DIN: 09054785) has resigned with effect from October 31, 2025, as Independent Director of the Company, citing personal reasons. As confirmed by the Director, there was no other material reason other than the reason stated in her resignation letter.				
2	Date of cessation (as applicable) <del>appointment &amp; term of appointment</del>	October 31, 2025				
3	Brief Profile (in case of appointment)	Not Applicable				
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable				
Additional Information in case of Resignation of an Independent Director						
1	Letter of Resignation along with detailed reason for resignation	Refer resignation letter as enclosed				
2	Names of listed entities in which resigning director holds directorship including the category of directorship and membership of Committee, if any		Name of Company	Committees		
				Audit Committ ee	Stakeholder relationship Committee	
		1	EFC (I) Limited	Chairma n	Member	
		2	TCC Concept Limited	Chairma n	Member	
		3	Capfin India Limited	Member	Member	
		4	Whitehills Interior Limited	Member	NA	
5	Synthiko Foils Limited	Member	NA			

**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.univafoods.co.in

October 31, 2025

To,  
The Board of Directors  
Univa Foods Limited  
B-702, 7<sup>th</sup> Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086.

Subject: Resignation from office of Director of the Company.

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of Director of Univa Foods Limited with immediate effect, due to personal reasons and pre-occupancy. I confirm that there are no other material reasons for my resignation.

I request the Board to kindly accept my resignation and relieve me from my duties. I also request you to file the necessary forms with the Registrar of Companies and requisite disclosures to Stock Exchanges to give effect to this resignation.

I take this opportunity to convey my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking you,

**Prasoon**  
**Mishra**

Digitally signed by  
Prasoon Mishra  
Date: 2025.10.31  
11:13:11 +05'30'

Prasoon Mishra  
DIN: 06497540

October 31, 2025

To,  
The Board of Directors  
Univa Foods Limited  
B-702, 7<sup>th</sup> Floor, Neelkanth Business Park, Kirol Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086.

Subject: Resignation from office of Director of the Company.

Dear Sir/ Ma'am,

I hereby tender my resignation from the office of Director of Univa Foods Limited with immediate effect, due to personal reasons and pre-occupancy. I confirm that there are no other material reasons for my resignation.

I request the Board to kindly accept my resignation and relieve me from my duties. I also request you to file the necessary forms with the Registrar of Companies and requisite disclosures to Stock Exchanges to give effect to this resignation.

I take this opportunity to convey my sincere gratitude for the support and cooperation extended to me during my tenure with the Company.

Thanking you,

GAYATHRI  
SRINIVASAN  
IYER

Digitally signed by  
GAYATHRI  
SRINIVASAN IYER  
Date: 2025.10.31  
11:14:01 +05'30'

Gayathri Srinivasan Iyer  
DIN: 09054785