

Date: 7 July, 2023.

To,
The Manager,
Listing Department,
The National Stock Exchange of India Limited,
Exchange Plaza, C/1, Block-G,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400 051

Company's Scrip Code: UNIVASTU

Subject: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, please be informed that the Board of Directors at their meeting held today, i.e July 7th, 2023, approved the appointment of Mr. Girish Deshmukh as Chief Financial Officer & Key Managerial Personnel of Univastu India Limited

Details as required under Regulation 30 of the Listing Regulations and the SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given in Annexure A.



Annexure A

Name of the Key Managerial Personnel	Mr. Girish Deshmukh
Reason for change	Appointment as the Chief Financial Officer & Key Managerial Personnel.
Date of appointment & term of appointment	7 th July, 2023
Brief profile	Mr. Girish Deshmukh is a qualified Chartered Accountant with an experience of about 27 years in Accounting, Financial Operation, statutory audits, Management reporting, internal controls, Budgeting and forecasting, Taxation, Compliance management, training and development and people management.
Relationship with other directors of the Company	None

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
FOR, UNIVASTU INDIA LTD

SAKSHI Digitally signed
by SAKSHI TIWARI
TIWARI Date: 2023.07.07
15:33:11 +05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056