



Date: 7.02.2023

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

Sub.: Outcome of Board Meeting

Ref.: Regulation 30(6) and Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that at the Board Meeting of the Company held today i.e. Tuesday, 7th February, 2023 at the registered office of the Company, the Board of Directors has inter-alia, transacted the following business

1. Considered and Approved the unaudited Financial Results (Standalone and Consolidated), for the quarter and nine months ended 31st December, 2022; Pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith unaudited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2022 duly signed by Managing Director of the Company, together with the Report of M/s. P. V. Page & Co., Chartered Accountants, the Statutory Auditors thereon.
2. Resignation of Mr. Pravin Patil from the Position of Chief financial Officer due to medical reason with effect from 7th February, 2023 after completion of business hour.
3. Resignation of Ms. Ankita Joshi from the position of Company Secretary/ Compliance Officer of the Company with effect from 7th February, 2023 after completion of business hour
4. Appointment of Ms. Sakshi Tiwari as the Company Secretary and Compliance Officer of the Company with effect from 8th February, 2023-Brief Profile Attach Annexure I



CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015,
OHSAS 18001:2007 Certified Company



Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
Shivirth Nagar, Kothrud, Paud Road,
Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ



info@univastu.com



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The brief profile of Ms. Sakshi Tiwari is enclosed herewith:

Sr. No	Particulars	Details
1	Name	Sakshi Tiwari
2	Designation	Company Secretary
3	Membership No	ACS67056
4	Experience in specific functional areas	She is a Commerce Graduate and holds degree in Law from University of Pune. She has experience in Corporate Secretarial and Compliance functions.

The meeting of Board of Directors commenced at 3.30 pm and concluded at 8:00 pm.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,
FOR, UNIVASTU INDIA LTD

**PRADEEP
KISAN
KHANDAGALE**
Digitally signed by
PRADEEP KISAN
KHANDAGALE
Date: 2023.02.07
20:00:47 +05'30'

PRADEEP Khandagale
Managing Director
DIN NO : 01124220.



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