



Let's Succeed Together!
UNIVASTU
INDIA LTD

Ref: UNIVASTU/CS/2019-20/192

Date: December 11, 2019

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.: Approval of Director of the Company (Category Non Executive Independent)

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Board of Directors in their meeting held on 14th November 2019 have appointed Mr. Dhanajay Ramkrishna Barve (DIN:00066375) as an Additional Director Category (Non-Executive Independent) Director, with effect from 14, November 2019 for a tenure of 5 years.

Mr. Dhananjay Ramkrishna Barve was appointed as Independent Director of the Company was subject to shareholders approval. Shareholders given their approval in Extra Ordinary General Meeting held on 10th December 2019 for the said appointment.

Brief Profile of Director is attached herewith.

Thanking you,

Yours faithfully,
For, UNIVASTU INDIA LTD


Ankush Patil
Company Secretary
ACS-51534



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

 Registered Office:
UNIVASTU, Bunglow No : 36/B, Madhav Baug,
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GSTN No - 27AABCU0775C1ZJ

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BRIEF PROFILE OF INDEPENDENT DIRECTOR

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/Cessation (as applicable) & term of appointment;	14 th November 2019 For a term of 5 years.
3.	Brief profile (in case of appointment);	Mr. Dhananjay Ramkrishna Barve is qualified Chartered Accountant. He is also qualified as B.com (Hon), LL.B. He has worked in the field of Taxation, Audit and Corporate Laws. He has an excellent professional record.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	NIL

