

Ref: UNIVASTU/CS/2019-20/281
Date 16 March 2020

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.: Board Meeting Outcome.

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

This is to inform you that the Board of Directors at its meeting held today which commenced at 1:00 p.m. and concluded at 3.30 p.m., has approved appointment of Mrs. Amruta Ameya Sant as the Company Secretary and Compliance Officer of the Company with effect from 16 March 2020, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6 (1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

The necessary information in accordance with Clause 7 of SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9 September 2015, are as under:

Clause No.	Particulars	Details
7.1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
7.2	Date of appointment/cessation (as applicable) & term of appointment	16.03.2020
7.3	Brief profile (in case of appointment);	Mrs. Amruta Ameya Sant (Membership No. ACS 23754) is BCom, CS & LL.B., having an experience of more than 8 years, in reputed listed companies.
7.4	Disclosure of relationships between directors (in case of appointment of a director).	N.A.

You are requested to take the same on records.

Thanking you,
Yours faithfully,
For, **UNIVASTU INDIA LTD**

Rhendayal
RAJASHRI KHANDAGALE
DIRECTOR
DIN: 02545231



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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