

Date: 23rd March, 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 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Appointment and Resignation of Secretarial Auditor

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of Board of Directors of the company held today i.e. Thursday, 23rd March, 2023 at the registered office of the Company Bungalow No. 36/B, C.T.S. No. 994 & 945 (S. NO. 117 & 118) Madhav Baug, Shivtirth Nagar, Kothrud, Pune MH 411038, the Board of Directors have interalia, approved following matters:

1. We wish to inform you that Neha Limaye & Co., Practicing Company Secretary, Pune has resigned as secretarial auditor of the Company w.e.f 23.03.2023
2. Appointment of MSN Associates, Practicing Company Secretary, Pune as Secretarial Auditor for Financial Year 2022-23.

Further, the details of the aforesaid appointment as mentioned in Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements), 2015 are enclosed as Annexure I

The meeting of Board of Directors commenced at 11:00 a.m and concluded at 12:00 p.m.

You are requested to kindly take the same on records.

Thanking you,
Yours faithfully,

FOR, UNIVASTU INDIA LTD

Digitally signed by
SAKSHI TIWARI
Date: 2023.03.23
12:48:38 +05'30'

Sakshi Tiwari
Company Secretary and Compliance Officer
Membership No: ACS67056

S.No	Particulars	Details Of Secretarial Auditor
1	Reason for Change:Appointment,Resignation ,Death, removal or otherwise	Appointment of Secretarial Auditor
2	Date of Appointment & Term of Appointment	23 rd March, 2023, Secretarial Auditor for the FY2022-2023
3	Brief Profile	MSN Associates is a firm of Company Secretaries comprising of three partners. Mr. Nishad Umranikar, Partner, is a commerce and law graduate from Mumbai University and is a Fellow Member of The Institute of Company Secretaries of India.
4.	Disclosure of relationships between directors.	Not Applicable