



Ref: UNIVASTU/CS/2019-20/80

Date: August 28, 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.: Intimation of resignation of Mr. Ganeshkumar Wable from the post of Independent Director of the Company.

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

Respected Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. It is hereby inform that Mr. Ganeshkumar Wable resigned from the post of Independent Director of the Company due to his personal commitments and pre-occupancies.

The Board of Directors of the company has accepted the aforesaid resignation of Mr. Ganeshkumar Wable from the post of Independent Director of the Company in the meeting of Board of Directors held on Wednesday, August 28, 2019 at 03.00 P.M at the registered office of the Company.

This is for your information and records.

For,  
**UNIVASTU INDIA LTD**

  
Ankush Patil  
Company Secretary



CIN: L45200PN2009PLC133864



An ISO 9001:2015 Certified Company



Registered Office:  
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