Ref: UNIVASTU/CS/2019-20/398
Date: 30 September, 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.: Update regarding Directors and Auditors

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

Dear Sir/Madam,

This is to inform you that the shareholders of the company at their meeting held on Tuesday, 29 September, 2020, held through Video Conferencing (VC) or Other Audio Visual Means (OAVM) facility, in compliance with the provisions of the Companies Act, 2013 (the Act) and Rules thereof read with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India, have inter alia, approved:

1. the confirmation of Directorship and change in designation of Mr. Narendra Dharma Bhagatkar (DIN: 08744690) from Non-Executive Independent Director to Executive (Non - Independent) Director of the Company w.e.f 1 July 2020;

2. re-appointment of Statutory Auditors M/s. PV Page & Co., Chartered Accountants, Mumbai for their second term of 5 (five) years from the conclusion this Annual General Meeting till the conclusion of Annual General Meeting to be held in the financial year 2025-26.

You are requested to kindly take the same on records.

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

AMRUTA A SANT

Digitally signed by AMRUTA A SANT
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Date: 2020.09.30 12:06:28 +05'30'

AMRUTA SANT
COMPANY SECRETARY

CIN: L45200PN2009PLC133864
An ISO 9001:2015, 14001:2015, OHSAS 18001:2007 Certified Company
Registered Office :
UNIVASTU, Bunglow No : 36/B, Madhav Baug, Shivtirth Nagar, Kothrud, Paud Road, Pune - 411 038 MH INDIA
GSTN No - 27AABCU0775C1ZJ
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