Universus Photo Imagings Limited

(Formerly known as JINDAL PHOTO IMAGING LIMITED)
CIN: L22222UP2011PLC103611
Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj New Delhi-110070
Tel: 91-011-40322100, Email: cs_uphoto@universusphotoimagings.com
Website: www.universusphotoimagings.com

UPIL/DE-PT/SE/2026-27 **Date: November 05, 2026**

To,
The Manager Listing
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai - 400 051
(Symbol: NSE: UNIVPHOTO)

To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
(Scrip Code: BSE: 542933)

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") or any other applicable provisions**,** if any, we wish to inform you that Mr. Shailendra Sinha (DIN: 08649186) has tendered his resignation as a Managing Director of the Company, with effect from close of business hours on November 5, 2026 due to preoccupation with other professional and personal commitments.

The Details as required under SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure A** and copy of the letter of resignation received from Mr. Shailendra Sinha is enclosed as **Annexure-B**

Please take the same on your record and acknowledge the receipt of the same.

Yours Sincerely,
For **Universus Photo Imagings Limited**

Suresh Kumar Digitally signed by Suresh Kumar Date: 2026.11.05 23:46:11 +05'30'

Suresh Kumar
Company Secretary
ACS: 41503
Add: Plot No.12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070

Encl.: As above

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Annexure-A

Details under SEBI Master Circular No. HO/49/14/14(7)2025-CFD- OD2/I/3762/2026 dated January 30, 2026:

Particulars	**Details**
Name of the Director	Mr. Shailendra Sinha
Reason for change viz. ~~appointment~~, Resignation ~~Appointment resignation, removal, death~~ or otherwise	Resignation of Mr. Shailendra Sinha (DIN: 08649186) as a Managing Director of the Company due to preoccupation with other professional and personal commitments.
Date of ~~appointment/~~cessation (as applicable) & term of appointment	Cessation with effect from close of business hours on November 05 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure-B

Date: 05.11.2026

To,

The Board of Directors,
Universus Photo Imagings Limited
Plot No.12, Sector-B-1,
Local Shopping Complex,
Vasant Kunj, New Delhi-110070

Subject: Notice of Resignation from the post of Managing Director of Universus Photo Imagings Limited

Dear Sir/Madam,

I, **Shailendra Sinha**, holding Director Identification Number (DIN: 08649186), hereby tender my resignation from the office of Director of Universus Photo Imagings Limited with effect from close of business hours on 05.11.2026.

Due to my preoccupation with other professional and personal commitments, I am unable to devote the time and attention required to discharge my responsibilities as a Director effectively. Accordingly, I request the Board to accept my resignation and relieve me from the directorship of the Company.

I request the Company to take necessary steps to update its records and file the requisite forms with the Registrar of Companies. Kindly acknowledge receipt of this resignation letter.

I am grateful to the Board, management, shareholders, and colleagues for their support and cooperation during my tenure as Director.

Thanking you,

Yours faithfully,

Shailendra Sinha
Director
DIN: 08649186