



Ref: UNIVASTU/CS/2018-19/259

Date: October 20, 2018

To,

The National Stock Exchange of India Limited
Exchange Plaza,
Plot no. C/1 G Block,
Bandra- Kurla Complex
Bandra(E), Mumbai-400051

Dear Sir,

SUB: DISCLOSURE OF MATERIAL EVENT UNDER REGULATION 30(2) OF SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION 2015.

This is to inform you that the meeting of the Board of Directors of the Company was held on 20th October, 2018 wherein resignation of Ms. Neelam Ramesh Prajapati from the post of Company Secretary and Compliance Officer of the Company was approved.

Further, the Board of Directors has also appointed Mr. Ankush Uttamrao Patil, Associate Member of Institute of Company Secretaries of India (ICSI) as the Company Secretary and Compliance Officer of the Company.

Therefore pursuant to provisions of Regulations 30(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 (Regulation), the Company hereby disclose the material event as provided in schedule III of Listing Regulations.

Sl. No.	Particulars of material event	Disclosure time frame
a.	<u>Reason for Change</u> Resignation of Ms. Neelam Ramesh Prajapati from the post of Company Secretary and Compliance Officer Appointment of Mr. Ankush Uttamrao Patil as Company Secretary and Compliance Officer.	Occurrence of event: 20TH October 2018 20TH October 2018



CIN: U45200PN2009PLC133864
An ISO 9001:2015 Certified Company
Registered Office :
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b.	<u>Date of Cessation</u> 20 TH October 2018 <u>Date of Appointment</u> 20 TH October 2018	Date of Disclosure: 20 TH October 2018 20 TH October 2018
c.	<u>Brief Profile in case of Appointment</u> Name: Ankush Uttamrao Patil Date of Birth: 14/08/1989 Qualifications: B.com, CS, LL.B Designation: Company Secretary and Compliance Officer.	
d.	<u>Disclosure of Relationships between Directors (in case of appointment of a director)</u> <u>N.A</u>	

You are requested to take the same on your record.

Thanking You

Yours Faithfully,

FOR UNIVASTU INDIA LTD


PRAVIN PATIL
CHIEF FINANCIAL OFFICER





Brief Profile of Company Secretary and Compliance Officer

Name of the Company Secretary	ANKUSH PATIL
Membership Number	A 51534
Father's Name	UTTAMRAO PATIL
Date of Birth	14.08.1989
Present Residential Address	Plot No. 7 Near Chhoriya Market; Behind Hotel Kalyani; Burhanpur Road Raver Taluka- Raver Dist: Jalgaon (Maharashtra)- 4255008
Qualification	B.Com. , LL.B, Company Secretary
Experience/Expertise in Specific Functional Areas	CS Ankush Patil is an associate member of ICSI having knowledge of Corporate Laws, Corporate Governance and SEBI related matters.
Shareholding in the Company	NIL
Reason for Appointment	To fulfill requirement of Sec.203 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015
Date of Appointment	20 TH OCTOBER, 2018

