

Date: 02nd April, 2026.

To,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block,
BKC, Bandra (E), Mumbai – 400 051
NSE Symbol: UNIVAFOODS

BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai- 400 001
Scrip Code: 526683

Subject: Outcome of the Board Meeting of the Company held on Thursday, 02nd April, 2026.

Ref: Intimation under Regulation 30 of SEBI Listing and Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e. Thursday, 02nd April, 2026, and based on the recommendations of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, considered and approved / taken note of the following changes in the Board of Directors.

1. Appointment of Mr. Jignesh Keshav Barot (DIN: 08184643) as an Additional (Non - Executive Independent Director) of the Company for a period of 5 (five) years from 02nd April, 2026 to 01st April, 2031.
2. Ms. Rinku Saini (DIN:11059678) as an Additional (Non - Executive Independent Director) of the Company for a period of 5 (five) years from 02nd April, 2026, to 01st April, 2031.
3. The Board of Directors of the Company has noted and taken on record the resignation of Mr. Sachin Shivaji Wagh (DIN: 01056774), from the position of Non - Executive Independent Director of the Company from 01st April, 2026. Consequent to the above, he shall also cease to be a member of the Board Committees of the Company in which he holds membership.
4. The Board of Directors of the Company has noted and taken on record the resignation of Mrs. Kinjal Gandhi (DIN: 09376071), from the position of Non - Executive Independent Director of the Company from 01st April, 2026. Consequent to the above, she shall also cease to be a member of the Board Committees of the Company in which she holds membership.

The resignation letters, along with the confirmation received from the Mr. Sachin Shivaji Wagh and Mrs. Kinjal Gandhi stating that there are no other material reasons for their resignation other than those mentioned in their resignation letters, are enclosed herewith as Annexure A & B respectively.

In this regard, please find enclosed Annexures, containing the particulars of disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III and SEBI Master Circular dated January 30, 2026.

The Board Meeting commenced at 03:45 p.m. and concluded at 04:15 p.m.

Stakeholders are requested to take the aforesaid on record.

Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

Thanking you,
For Univa Foods Limited

Deepak Kharwad

Director

DIN: 08134487

Enclosures: As above

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Annexure I

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description (Mr. Jignesh Keshav Barot)
1.	Reason for change i.e Appointment	Appointment of Mr. Jignesh Keshav Barot (DIN 08184643) as an Additional Non - Executive Independent Director of the Company
2.	Date of Appointment	02 nd April, 2026
3.	Brief profile in case of appointment	Mr. Jignesh Barot is a law graduate from Mumbai University with specialized expertise in corporate law and related legal domains. He brings valuable insights into regulatory compliance and ethical decision-making.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Directorship in following companies: 1. Saptak Chem and Business Limited 2. Harmony Capital Services Limited
5.	Disclosure of relationships between directors in case of appointment of a director	NA
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	Mr. Jignesh Barot is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of Directors of the Company have also confirmed the same.

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Annexure II

INFORMATION AS REQUIRED UNDER REGULATION 30 - PART A OF PARA A OF SCHEDULE III OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015 AND SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, DATED 30TH JANUARY, 2026.

Sr. No	Particulars	Description (Ms. Rinku Saini)
1.	Reason for change i.e Appointment	Appointment of Ms. Rinku Saini (DIN: 11059678) as an Additional Non - Executive Independent Director of the Company
2.	Date of Appointment	02 nd April, 2026
3.	Brief profile in case of appointment	Ms. Rinku Saini is a dynamic and poised professional known not only for her deep expertise as a consultant and advisor to top-tier companies, but also for her polished interpersonal skills and inspiring leadership presence. Her strategic approach is complemented by exceptional emotional intelligence, strong communication, and the ability to build trust across all levels of an organization. Rinku brings a sense of confidence, clarity, and composure to high stakes environments, empowering client teams to excel. With a natural ability to mentor, influence, and uplift others, she has played a key role in shaping leadership behaviours and promoting a culture of continuous improvement. Through her refined professional demeanour and people-centric approach, Ms. Saini not only drives performance but also nurtures sustainable growth and transformation.
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Directorship in following companies: 1. Kome-On Communication Ltd 2. Saptak Chem And Business Limited 3. Jyotirgamy Enterprises Limited 4. Hem Holdings And Trading Ltd 5. Covidh Technologies Limited 6. Sidh Automobiles Limited
5.	Disclosure of relationships between directors in case of appointment of a director	NA
6.	Affirmation that the Director being appointed is not debarred from the holding the Office of Director by virtue of any order of SEBI or any other such Authority.	Ms. Rinku Saini is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority. The Nomination and Remuneration Committee and the Board of Directors of the Company have also confirmed the same.

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Annexure III

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Sr. No	Name	Mr. Sachin Shivaji Wagh
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation & term of appointment	01 st April, 2026
3.	Brief Profile	Not Applicable
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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Annexure IV

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Sr. No	Name	Mrs. Kinjal Gandhi
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
2.	Date of appointment /cessation & term of appointment	01 st April, 2026
3.	Brief Profile	Not Applicable
4.	Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
5.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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Annexure A

Date: 1st April 2026

To,

The Board of Directors

UNIVA FOODS LIMITED

B-702, 7th Floor, Neelkanth Business Park,
Kiroli Village, Near Bus Depot, Vidyavihar (W),
Mumbai – 400086

Subject: Resignation from the post of Independent Director

I, **Mr. Sachin Shivaji Wagh (DIN: 01056774)**, hereby tender my resignation from the position of Independent Director of Univa Foods Limited due to personal reasons, with effect from 1st April 2026. I confirm that there are no other material reasons for my resignation.

I take this opportunity to thank the Board for giving me the opportunity to serve on the Board of the Company.

Kindly take the same on record.



Sachin Shivaji Wagh
(DIN: 01056774)

Date: 1st April 2026

To,
The Board of Directors,
UNIVA FOODS LIMITED
B-702, 7th Floor, Neelkanth Business Park,
Kirol Village, Near Bus Depot, Vidyavihar (W),
Mumbai 400086.

Subject: Resignation from the post of Independent Director

I, **Kinjal Bhavin Gandhi (DIN: 09376071)**, hereby tender my resignation from the position of Independent Director of Univa Foods Limited due to personal reasons, with effect from 1st April 2026 confirm that there are no other material reasons for my resignation.

I take this opportunity to thank the Board for giving me the opportunity to serve on the Board of the Company.

Kindly take the same on record.



Kinjal Bhavin Gandhi

DIN: 09376071