

January 10, 2025

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400 051
Scrip Code: UNIVAFOODS

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.
Scrip Code: 526683

Sub: Outcome of the Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company at its meeting held on Friday, January 10, 2025, inter alia, considered and approved the following:

1. Appointment of Mr. Piyush Yogesh Rastogi as the Chief Financial Officer of the Company with effect from January 10, 2025. The requisite details are annexed at Annexure-1.
2. Appointment of M/s. HRU and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for the Financial Year 2024-25. The requisite details are annexed at Annexure-2.
3. Appointment of M/s. C. C. Patil & Co. as the Internal Auditors of the Company for the Financial Year 2024-25. The requisite details are annexed at Annexure-3.
4. Shifting of the Corporate Office of the Company from '8-2-317/D/G/1, A-Block, Amrutha Enclave Road no. 14, Banjara Hills, Hyderabad- 500034' to 'B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai - 400086'.

The meeting of Board of Directors commenced at 5:00 P.M. (IST) and concluded at 6:00 P.M.

Thanking you,

For Univa Foods Limited

Deepak Babulal Kharwad
(DIN: 08134487)
Director

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

Appointment of Mr. Piyush Yogesh Rastogi as Chief Financial Officer of the Company.

Sr. No.	Particulars	Details
1	Name of the person	Mr. Piyush Yogesh Rastogi
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Piyush Yogesh Rastogi as Chief Financial Officer of the Company.
3	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	January 10, 2025
4	Brief profile (in case of Appointment)	Mr. Piyush Rastogi is a commerce graduate with over 8 years of extensive experience in finance and auditing, is a dynamic professional with expertise across diverse industries, including metals, agro, and garments. He excels in financial management, compliance, and process optimization, leveraging proficiency in modern accounting software and advanced tools. A result oriented professional, he has a proven track record of delivering sustainable value through innovation, risk mitigation, and strategic planning. Dedicated to fostering financial excellence, he aligns financial strategies with long-term business objectives to drive organizational growth and success.
5	Disclosure of relationships between directors	NIL

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Appointment of M/s. HRU and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditors of the Company for the Financial Year 2024-25.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	M/s. HRU and Associates, Practising Company Secretaries appointed as the Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for the Financial Year 2024-25.
3	Brief profile (in case of Appointment)	M/s. HRU and Associates is a Company Secretaries Firm with Peer Review Certification. The firm has vast experience in the field of Corporate Law compliance.
4	Disclosure of relationships between directors	NA

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Appointment of M/s. C.C. Patil & Co. as the Internal Auditor of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	M/s. C.C. Patil & Co., appointed as the Internal Auditor of the Company to conduct the Internal audit of the Company for the Financial Year 2024-25.
3	Brief profile (in case of Appointment)	M/s. C.C. Patil & Co. is a Chartered Accountancy firm. The firm has commendable experience in the field of accounts, finance, audit, internal audit and consultancy.
4	Disclosure of relationships between directors	NA

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