

Date: 11th March, 2026

To,
National Stock Exchange of India Limited
Exchange Plaza, G Block, BKC,
Mumbai – 400051 NSE
Symbol: UNIVAFOODS

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Scrip Code: 526683

Sub.: Outcome of the Board Meeting of the Company held on Wednesday, 11th March, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Wednesday, 11th March, 2026, based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company, has considered and approved / taken note of the following changes in the Board of Directors:

1. Appointment of Mr. Pravin Chauhan (DIN:11439345) as an Additional Director in the (Executive category) with effect from 11th March, 2026.
2. Appointment of Mr. Pravin Chauhan (DIN:11439345) as a Managing Director of the Company for a period of 5 years from 11th March, 2026 to 10th March, 2031.
3. The Board of Directors of the Company has noted and taken on record the resignation of Mr. Mallinath Madineni (DIN: 01556784) from the position of Managing Director of the Company with immediate effect.

The resignation letter, along with the confirmation received from the Managing Director stating that there are no other material reasons for his resignation other than those mentioned in the resignation letter, is enclosed herewith as Annexure C.

Further, Mr. Mallinath Madineni has also confirmed that he has resigned from all the Committees of the Board of which he was a member

In this regard, please find enclosed the 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 30th January, 2026.

The Board Meeting commenced at 05.00 P. M. and concluded at 5.30 P.M.

We request you to disseminate the above information on your website as you may deem appropriate.

Yours Faithfully,

**Thanking you,
For Univa Foods Limited**

**Deepak Kharwad
Director
DIN: 08134487**

Encl.: As above

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

Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026.

Annexure A

Name	Mr. Pravin Chauhan
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation & term of appointment	11 th March, 2026 to 10 th March, 2031
Brief Profile	Mr. Pravin Chauhan is a Commerce graduate with extensive experience in Finance, Accounting, and Corporate Financial Management. He brings with him a deep understanding of financial operations. Mr. Chauhan's leadership and analytical skills have contributed significantly to enhancing financial efficiency and governance standards in his previous roles.
Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable
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. Pravin Chauhan 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.

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

Disclosure pursuant to SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated 30th January, 2026.

Annexure B

Name	Mr. Mallinath Madineni
Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation
Date of appointment /cessation & term of appointment	11 th March, 2026
Brief Profile	Not Applicable
Name of the listed entities in which director holds directorship and membership of the committee, if any	Not Applicable
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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

ANNEXURE C

Date: 11th March, 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.

Sub: Resignation from the position of Managing Director of the Company.

Dear Sirs/Madam,

I, **Mallinath Madineni**, hereby tender my resignation from the position of Managing Director of the Company with immediate effect due to my other professional commitments and personal reasons.

I confirm that there are no other material reasons other than the one mentioned above for my stepping down from the position of Managing Director of the Company.

I further confirm that my resignation shall also be deemed to be my resignation from all committees of the Board of the Company of which I am a member.

Kindly accept this letter as my resignation from the position of Managing Director of the Company.

Kindly acknowledge the receipt of this letter and arrange to submit the necessary forms with the office of Registrar of Companies and intimate to the stock exchange, as applicable, to give effect to the above.

Thanking you,
Yours faithfully,



MALLINATH MADINENI
Managing Director
DIN: 01556784

