

# UNIVERSAL STARCH-CHEM ALLIED LTD.



Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.  
Tel.: 6656 3333, 2436 2210 • Fax:022-2430 5969 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com  
CIN : L24110MH1973PLC016247

Date :

21<sup>st</sup> November, 2017

Bombay Stock Exchange Limited  
Pheeroze Jeejeebhoy Towers,  
Dalal Street, Fort  
Mumbai 400 001

**Ref: BSE Scrip Code: 524408**

**Name of Company: Universal Starch Chem Allied Limited**

**Sub: Appointment of Additional (Non-Independent Director) on the Board.**

Dear Sir(s),

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation, 2015, this is to inform you that the Board of Directors of the Company in the meeting held on 20<sup>th</sup> November, 2017 has appointed the following persons as an Additional (Non-Independent Director) on the Board:

1. Mr. Ripudamansingh Vaghela (DIN: 02102872) resident of 49, Someshwara - II Satellite Road, Ahmedabad 380015., as Non Executive Non-Independent Additional Director of the Company w.e.f 20<sup>th</sup> November, 2017 to hold the office up to the date of the ensuing Annual General Meeting of the company..
2. Smt. Nayankuwar J. Rawal (DIN: 03605134) resident of Hawaii Mahal Dondaicha 425408., as Executive Non-Independent Additional Director of the Company w.e.f 20<sup>th</sup> November, 2017 to hold the office up to the date of the ensuing Annual General Meeting of the company..
3. Smt. Pancharatna Bhanupratapsingh Rawal (DIN: 03617551) resident of Hawaii Mahal Dondaicha 425408 as Non-Executive Non-Independent Additional Director of the Company w.e.f 20<sup>th</sup> November, 2017 to hold the office up to the date of the ensuing Annual General Meeting of the company.



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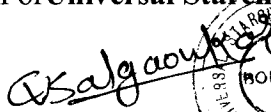
Enclosed herewith the Brief profile of the above mentioned directors.

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,

For Universal Starch Chem Allied Limited

  
Chaitali Salgaonkar  
Company Secretary and Compliance Officer



Encl: As above.

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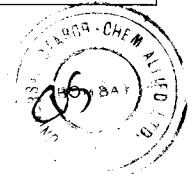
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## Brief Profile of Mr. Ripudaman Singh Vaghela as an Additional Non-Independent Non Executive Director

DIN	02102872
Date of Birth	19.12.1976
Nationality	Indian
Date of Appointment	20 <sup>th</sup> November, 2017
Qualification	MBA (Finance)
Expertise in specific Functional Area	Marketing and Finance
Directorship held in other Indian Public /Private Companies(excluding foreign Companies and section 8 Companies.)	1.Shivangan Food & Pharma Products Private Limited 2. Endeavour Infotech Private Limited
Membership/Chairmanships of Committees of other Public Companies (includes only Audit and shareholder's/investor's Grievances Committee)	NIL
Number of Shares held	NIL
Relationship between Directors inter-se	Husband of Mrs. Hansarani Ripudamansingh Vaghela.
Justification for appointment	Vast Business Experience in Marketing and Finance.



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## Brief Profile of Mrs. Nayankuwar J. Rawal as an Additional Non-Independent Executive Director.

DIN	03605134
Date of Birth	13.08.1956
Nationality	Indian
Date of Appointment	20 <sup>th</sup> November, 2017
Qualification	B.A Graduate
Expertise in specific Functional Area	Marketing and Production
Directorship held in other Indian Public /Private Companies(excluding foreign Companies and section 8 Companies.)	1. Jay Ganga Farmer Producer Company Limited 2. Jay Ganga Krishi Bazar Private Limited 3. Jayjit Manufacturing & Trading Private Limited 4. Jaynayan Infra Projects Private Limited
Membership/Chairmanships of Committees of other Public Companies (includes only Audit and shareholder's/investor's Grievances Committee)	NIL
Number of Shares held	3,23,300
Relationship between Directors inter-se	Wife of Mr. Jitendrasinh J. Rawal
Justification for appointment	Vast Business Experience in Marketing and Production of starch.



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## Brief Profile of Mrs. Pancharatna Bhanupratapsingh Rawal as an Additional Non-Independent Non Executive Director.

DIN	03617551
Date of Birth	17.05.1980
Nationality	Indian
Date of Appointment	20 <sup>th</sup> November, 2017
Qualification	M.B.B.S
Expertise in specific Functional Area	Other Functional and operational area
Directorship held in other Indian Public /Private Companies(excluding foreign Companies and section 8 Companies.)	NIL
Membership/Chairmanships of Committees of other Public Companies (includes only Audit and shareholder's/investor's Grievances Committee)	NIL
Number of Shares held	2,44,900
Relationship between Directors inter-se	Daughter of Mr. Jitendrasinh J. Rawal
Justification for appointment	Vast Business Experience in Production and other functional area.

