

UNIVERSAL OFFICE AUTOMATION LIMITED

CIN: L34300DL1991PLC044365

Registered Office: 806, Sidharth, 96, Nehru Place,

New Delhi – 110019, India; 011- 26444812

www.uniofficeautomation.com | investor@hcl.com

February 11, 2024

The Secretary
BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400 001

Sub: SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 mention about continuous Disclosure Requirement for events that are deemed material or may apply materiality in terms of Schedule III of Regulation 30 of SEBI (LODR) Regulations, 2015.

Scrip Code: 523519

Dear Sir(s)

In accordance with the provisions of Reg 30 read with Schedule III, Part – A of the SEBI Listing Regulations, intimation was given to the Stock Exchange for appointment of Auditor through postal ballot process.

However, in view of the discrepancy issued by the Stock Exchange with regards to effective date of appointment revised intimation is hereby submitted clarifying that although the effective date of appointment is the last date of evoting i. e. 04-Feb-2024. However, the results of evoting / postal ballot was announced on 06-Feb-2024. Accordingly, the company submitted to the Exchange intimation under Reg 30 of the SEBI Listing Regulations vide Acknowledgement no 6807073 dated 06.02.2024 within the stipulated time of 24 hours.

Kindly take the above information on your record.

Thanking You,

For Universal Office Automation Limited


Naina Luthra
Company Secretary & Compliance Officer



Encl: Annexure i

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Sl. No.	Particulars	Details
1	Name of the Company	UNIVERSAL OFFICE AUTOMATION LIMITED
2	Name of the Auditor	M/s V. Nagarajan & Co., Chartered Accountants, (FRN 004879N)
3	Reason for Change viz. appointment, resignation, removal, death or Otherwise	Appointment of M/s V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) as the Statutory Auditors of the Company
4	Effective Date of appointment	04-Feb-2024 (being the last date of evoting) 06-Feb-2024 (being the date of announcement of results)
5	Brief profile	<p>Established in year 1984, M/s V. Nagarajan & Co., Chartered Accountants, (FRN 004879N) is a professionally managed Chartered Accountants firm. VNC has offices in Noida, Gurugram and Hyderabad and has five Partners, Six Senior Consultants and thirty-five plus staff inter - alia in the field of Taxation, Audit & Assurance, Merger - Demerger.</p> <p>VNC has specialized in Taxation, Litigation, Statutory Audit, Internal Audit, Valuation, Governance Risk and Compliance, FEMA and Other Management reporting and has undergone for peer review from the Board of the Institute of Chartered Accountants of India and has been awarded with the peer review certificate. VNC also has experience in international consulting assignments in the above fields of specialization, in South East Asian Countries. It acted as consultants to CGAP, (an arm of World Bank), Shore Bank International, Ford Foundation and Swiss Development Cooperation.</p>
6	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable