

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 06, 2024

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

Sub: Intimation of appointment of Statutory Auditor of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

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, the Stock Exchange is hereby informed that M/s. V. Nagarajan & Co., Chartered Accountants, (Firm Registration No. 004879N) have been appointed as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s Purushothaman Bhutani & Co., Chartered Accountants (FRN 005484N).

Disclosure with regard to change of Statutory Auditors of the Company as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed herewith as Annexure -i.

Kindly take the above information on your record.

Thanking You,

For Universal Office Automation Limited


Naina Luthra
Company Secretary & Compliance Officer



Encl: As above

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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
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