

# 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: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com

CIN : L24110MH1973PLC016247

Date :

02<sup>nd</sup> May, 2024

To,  
The Manager - Department of Corporate Service  
Bombay Stock Exchange Limited,  
Floor 25, P J Towers,  
Dalal Street,  
Mumbai - 400 001

**Sub: Intimation Regarding Resignation of Independent Director of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.**

**Ref: Code no. 524408**

Respected Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Ashok Shah (DIN: 00236555) vide the letter dated 02<sup>nd</sup> May, 2024 has tendered his resignation as Non Executive Independent Director of the Company with effect from 02<sup>nd</sup> May, 2024 along with his membership in various Committees, where he is a member.

The resignation letter with the reason as indicated is enclosed. Mr. Ashok Shah (DIN: 00236555) have confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,  
Yours Faithfully,  
For Universal Starch Chem Allied Limited

*Nikhil K. Borana*

Nikhil Borana  
Company Secretary & Compliance Officer



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## ANNEXURE A

### Resignation of Mr. Ashok Shah (DIN: 00236555) as an Independent Director of the Company

Sr No	Particulars	Disclosure
1	Name and DIN	Mr. Ashok Shah ( DIN: 00236555)
2	Reason for change	Resignation due to personal reasons for resignation other than those mentioned in the resignation letter.
3	Date of Resignation	02.05.2024
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director).	NA
6	Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any.	NIL

*Nikhi K. Boram*



Date: 02<sup>nd</sup> May, 2024

To,  
Universal Starch Chem Allied Limited,  
Mhatre Pen Bldgs S Marg 2nd Floor,  
Dadar (West), Mumbai-400028

**Sub: - Resignation from the post of directorship**

Dear Sir/Madam,

Due to certain emerging unavoidable personal situations, I hereby tender my resignation from the Independent Directorship of the Company with immediate effect. Kindly accept this resignation letter as Independent Director of the Company including the board committees and relive me from my duties with effect from 02<sup>nd</sup> May, 2024. I confirm that there is no material reason for my resignation other than stated therein.

Further, I thank the board of directors for my association during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of Registrar of Companies and Stock Exchange to that effect confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking You

Yours Faithfully,

*ASHOK SHAH*  
*02.5.2024*

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**ASHOK SHAH**  
**DIN- 00236555**  
**Director**