

# Universal ARTS LIMITED

Plot No. 45, Ganpati Bhavan, M. G. Road, Goregaon (West), Mumbai - 400 062 • Tel.: 2874 8995 / 2874 9001  
Email: universalartslimited@hotmail.com • Web.: www.universal-arts.in • CIN : L22300MH1995PLC091082

11<sup>th</sup> February, 2021

**BSE Limited**  
P. J. Tower,  
Dalal Street,  
Fort, Mumbai 400 001

**Scrip Code : 532378**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015**

Dear Sirs,

We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regards to following:

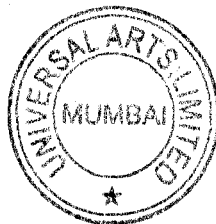
1. Appointment of Ms. Anjali Shivaji Patil (DIN: 02136528) as Non-executive Independent Director of the Company (Annexure 1)
2. Cessation of Mr. Hitendrakumar Ranka (DIN: 08933542) from the designation of Non-executive Independent Director of the Company (Annexure 2)

Thanking you.  
Yours faithfully,

For Universal Arts Limited



Harshita Chaubal  
Company Secretary and Compliance Officer



## Annexure 1

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards appointment of Non-executive Independent Director of the Company:

- (i) Reason for change viz. appointment, resignation, removal, death or otherwise:
- a. Appointment of Ms. Anjali Shivaji Patil as Non-executive Independent Director of the Company

- (ii) Date of appointment/~~cessation~~ (as applicable) & term of appointment:

Effective from 11<sup>th</sup> February, 2021 for a term of 5 years

- (iii) Brief profile (in case of appointment):

Name of Independent Director	Anjali Shivaji Patil
Father's Name	Shivaji Uttam Patil
Date of Birth	16/12/1975
Present Residential Address	W/o Vikas Pralhad Sapkal, Plot No. 104, Flat No. 403, Ramya Co Housing Soc., Shivam Nursing Home, Charkop Sector – 2, Kandivali West, Mumbai - 400067
Qualification	Masters in Business Studies (Human Resource Management) from Pune University Masters in Management Studies (Marketing) from Pune University Post Graduate Programme in Financial Management from Welinkar institute of Management
Experience/Expertise in specific functional areas	Experience of more than 20 years as trainer, consultant and auditor for management system implementation, business process re-engineering, Human Resource Management and training
Shareholding Company	Nil
Reason for Appointment	To fulfill the requirements of Section 149 (4) of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 17 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015
Date of Appointment	11 <sup>th</sup> February, 2021

- (iv) Disclosure of relationships between Directors (in case of appointment of Directors): Not related to any Directors



## Annexure 2

Information as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 issued by the SEBI as regards cessation of Non-executive Independent Director of the Company:

- (i) Reason for change viz. ~~appointment~~, resignation, ~~removal~~, death or otherwise:
  - a. Resignation of Mr. Hitendrakumar Ranka from the designation of Non-executive Independent Director of the Company
- (ii) Date of ~~appointment~~/cessation (as applicable):

Effective from 11<sup>th</sup> February, 2021

