

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLR, M G ROAD, GOREGAON WEST, MUMBAI - 400062

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DATE: 4th April, 2024

To,
Department of Corporate Services,
BSE LIMITED
P.J Towers, Dalal Street, Fort
Mumbai – 400001

Ref: Scrip Code- 532378

Sub: Announcement under Regulation 30 (LODR)-Resignation of Company Secretary / Compliance Officer.

This is with reference to intimation given to exchange dated:20th October 2023 with regards to intimation for Resignation of Company Secretary / Compliance Officer. We express sincere apologies for inadvertently delay in submitting information of resignation of Company Secretary/ Compliance Officer within 24 Hours.

We would like to emphasize that this error was unintentional and does not reflect any misinformation about our Company. We understand the importance of accurate and timely reporting, and we sincerely apologize for any confusion this may have caused.

We apologize for any inconvenience caused and appreciate your understanding in this matter.

Regards,
For Universal Arts Limited

Manish Shah
Director
DIN: 00434171