

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

17th November, 2020

BSE Limited

P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code : 532378

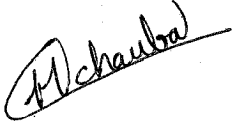
Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sirs,

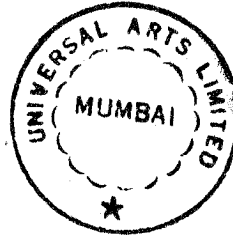
We enclose herewith the disclosure pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regards to following:

1. Cessation of Mrs. Shilpa Girishkumar Shah (DIN: 02377431) from the designation of Non-executive Director of the Company (Annexure 1)

Yours faithfully,
For Universal Arts Limited



Harshita Chaubal
Company Secretary and Compliance Officer



Encl: as above

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 Director of the Company:

- (i) Reason for change viz. appointment, resignation, removal, death or otherwise:
 - a. Resignation of Mrs. Shilpa Girishkumar Shah as Non-executive Director of the Company
- (ii) Date of appointment/cessation (as applicable) & term of appointment:
Effective from November 17, 2020
- (iii) Disclosure of relationships between Directors (in case of appointment of Directors): Not applicable

