

# UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI Mumbai City MH 400062

\*Tel: 28748995/28749001 \*Email - [universalartslimited@hotmail.com](mailto:universalartslimited@hotmail.com) \*Web: [www.universal-art.in](http://www.universal-art.in)

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**Deputy Listing Manager,  
Listing Compliance  
BSE Limited  
P. J. Tower,  
Dalal Street, Fort,  
Mumbai 400 001**

**20<sup>th</sup> October, 2023**

**Dear Sir,**

**Ref: Scrip Code: 532378**

## **Sub -Intimation of Resignation of Compliance Officer and Company Secretary**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Ms. Harshita Chaubal, has resigned from the position of the Company Secretary and Compliance officer of the Company with effect from 10th October, 2023.

Further, the Company has received confirmation from Ms. Harshita Chaubal that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as "Annexure A".

Kindly take the same on your record and oblige us.

Thanking You.

**For UNIVERSAL ARTS LIMITED**

MANISH  
GIRISH SHAH

Digitally signed  
by MANISH  
GIRISH SHAH

**Manish Shah  
Managing Director  
DIN: 00434171**



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## Annexure – A

1. Resignation of Ms. Harshita Chaubal as a Company Secretary of the Company:

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Ms. Harshita Chaubal has tendered her resignation as an Company Secretary and Compliance officer with effect from October 10, 2023.
2	Date of appointment/cessation (as applicable) & term of appointment;	October 10, 2023 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	<b>Ms. Harshita Chaubal</b> has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

You are requested to take the same on record.

Thanking you.

Yours faithfully,

**For UNIVERSAL ARTS LIMITED**

MANISH  
GIRISH SHAH

Digitally signed  
by MANISH  
GIRISH SHAH

**Manish Shah**  
**Managing Director**  
**DIN: 00434171**



**CS HARSHITA CHAUBAL**

408, SHIV SHAKTI CHS. LTD., CARTER ROAD -7, BORIVALI (EAST), MUMBAI - 400066

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Date : 3<sup>rd</sup> October, 2023

To,  
Board of Directors,  
Universal Arts Limited  
GANPATI BHAVAN 1ST FLR,  
M G ROAD, GOREGAON WEST  
MUMBAI – 400062

**Subject: Resignation from the designation of Company Secretary and Compliance Officer of Universal Arts Limited**

Dear Sirs,

I, CS Harshita Chaubal, Company Secretary and Compliance Officer of Universal Arts Limited wish to resign from the Company and my current designation with effect from 10<sup>th</sup> October, 2023 due to personal reasons.

Kindly accept my resignation and relieve me from my duties in the Company.

ECSIN – EA058773B000129162

Yours Truly,



CS Harshita Chaubal

