

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-arts.in

15th May, 2024

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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that **Mr. Sunil Singh**, vide his letter dated 14th May, 2024 has tendered Resignation from the position of **Chief Financial officer (CFO) of the Company** w.e.f. 4th June, 2024.

Kindly note that the Company has accepted his resignation w.e.f until the close of business hours on May 14, 2024.

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given as Annexure A.

Please take the above in your record.

Yours faithfully,
For Universal Arts Limited

Manish
Girish Shah

Digitally
signed by
Manish Girish
Shah

Manish Shah
Managing Director
(DIN: 00434171)



UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-arts.in

ANNEXURE A

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mr. Sunil Singh has tendered his resignation as a Chief Financial Officer of the company with effect from 4 th June,2024 due to reasons mentioned in Resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment;	4 th June,2024 (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 director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Sunil Singh has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	None

You are requested to take the above information on record.

**Yours faithfully,
For Universal Arts Limited**

Manish
Girish Shah
Digitally signed by
Manish Girish
Shah

Manish Shah
Managing Director
(DIN: 00434171)



SUNIL SINGH

RESIGNATION LETTER

Date:- 14.05.2024

To,
The Directors,
Universal Arts Limited.
Plot no.45, Ganpati Bhavan,
MG Road,
Goregaon West,- 400062.

Subject :- Resignation from the post of Chief Financial Officer

Respected Sir/Madam,

Dear Directors, I am writing to inform you of my resignation as Chief Financial Officer of Universal Arts Limited, effective from 04th June 2024. It has been my pleasure to serve as CFO for the past four years, and I am proud of the contributions I have made to the company during this period. I have decided that it is time for me to move on to new challenges and opportunities.

I would like to thank you for the opportunity to serve as CFO, and I wish the company all the best in the future.

Also it is a humble request to you to kindly release my part salary on time and balance on Full and Final.

Sincerely,

Sunil Singh



Accepted
W
14/5/24

