

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 *Web: www.universal-art.in

9th January, 2024

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

Scrip Code : 532378

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

Dear Sirs,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby inform you based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company has, on January 09, 2024, appointed **Mr. Nikesh Kesarimal Oswal (DIN : 07895357)** (Non-Executive, Independent) of the Company, for a period of 5 years, subject to approval of the shareholders to be obtained within three months hereof. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure - I**.

You are requested to take the same on your record.

Yours faithfully,
For Universal Arts Limited

MANISH Digitally signed
by MANISH
GIRISH GIRISH SHAH
SHAH Date: 2024.01.09
17:15:53 +05'30'

Manish Shah
DIN: 00434171
Managing Director



Encl: as above

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 *Web: www.universal-art.in

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 **Mr. Nikesh Kesarimal Oswal (DIN :07895357)** as Non-Executive Independent Director of the Company

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

Effective from 9th January, 2024 for a term of 5 years

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

Name of Independent Director	Nikesh Kesarimal Oswal
Father's Name	Kesarimal Lalchand Oswal
Date of Birth	11/10/1991
Present Residential Address	A/302, Krishna Nagri S V Road, Opp Sony Mony electronics, Borivali West, Mumbai-400092.
Qualification	Bachelor of Commerce
Experience/Expertise in specific functional areas	Mr. Nikesh Kesarimal Oswal has a professional work experience of more than 6 years in corporate sector.
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	09 th January, 2024

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