

RICH UNIVERSE NETWORK LIMITED

(Formerly known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125, (C-2), 2nd Floor, SWAROOP NAGAR KANPUR -208002 PHONES : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL : rcfsl@rediffmail.com investors@richuninet.com website: richuninet.com

Dated: 09th November, 2023

To,
The Deputy General Manager,
Department of Corporate Services,
BSE LIMITEDs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUB.; INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in duly convened Board Meeting held on Thursday the 09th November, 2023 at 03:45 P.M. at the registered office of the Company which concluded at 05:00 P.M, has considered and approved the following businesses:

- Upon the recommendation of Nomination and Remuneration committee, considered and approved the change in designation of Mr. Rajeev Agarwal (Whole time Director of the company having DIN: 00122877) as the Chairperson of the Company. The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD- 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure I**.

Kindly update the same in your records.

Thanking you

For RICH UNIVERSE NETWORK LIMITED

(SHASHWAT AGARWAL)
MANAGING DIRECTOR
(DIN:- 00122799)

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ANNEXURE-I

S.NO.	PARTICULARS	Mr. Rajeev Agarwal
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise (Change in Designation)	Change of designation of Mr. Rajeev Agarwal as the chairman of the company
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ reappointment / Change in Designation	<i>Date of Change of designation: With effect from November 09,2023</i>
3.	Brief profile	<p>Mr. Rajeev Agarwal has around 33 years of experience on the board of director of this company. He has immense experience and knowledge of the industry.</p> <p>Being on the board of the company since 1990, he has rigorous knowledge of the overall day to day working of the company. During his tenure as a director he looks after managerial department of the company.</p>