

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

9th January, 2024

Deputy General Manager
Listing Compliance
BSE Limited

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

Dear Sir,

Ref: Scrip Code: 532378

Sub: Appointment of Company Secretary and Compliance Officer

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated September 9, 2015

Dear Sir/ Madam,

Pursuant to provision of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we are pleased to inform you that at the Board of Directors at its meeting held today i.e. January 9, 2024, based on the recommendation of Nomination and Remuneration Committee, approved the appointment of **Mrs. Razia Bashir Mujawar** as the Company Secretary of the Company (**Membership No. A67918**) designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

Further, in compliance of Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015, please find below the following disclosures:

Sr.No	Particular	Details
1	Name of Company Secretary	Mrs. Razia Bashir Mujawar
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment to fill up vacancy due to resignation of Company Secretary.
3	Date of Appointment / cessation (as applicable) & terms of appointment	9 th January, 2024

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4	Brief profile (in case of appointment)	Mrs. Razia Bashir Mujawar is an Associate member of the Institute of Company Secretaries of India.
5	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.
6	Shareholding in Company	NIL

Please find the same in order.

Yours faithfully,

For UNIVERSAL ARTS LIMITED

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by MANISH
GIRISH GIRISH SHAH
SHAH Date:
2024.01.09
17:16:25 +05'30'

MANISH SHAH

DIN:00434171

MANAGING DIRECTOR

