

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 : rcfsi@rediffmail.com investors@richuninet.com website: richuninet.com

Dated: 01st December, 2023

To,
The Department of Corporate Services,
BSE LIMITEDs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001

**SUB.: INTIMATION REGARDING THE RESIGNATION OF MR. SANJAY GUPTA,
WHOLE TIME DIRECTOR**

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

Dear Sir/Madam,

This is to bring to your notice that Mr. Sanjay Gupta has tendered his resignation from the position of Whole time Director of **RICH UNIVERSE NETWORK LIMITED** vide his resignation letter dated 01.12.2023.

Pursuant to the provisions of Regulation 30 read with Part A of Schedule III the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) and the details required under SEBI Circular No. CIR/CFD/CMD/4/2015, Rich Universe Network Limited is hereby furnishing the requisite details as mentioned below:

S.No.	Disclosure requirement	Details
1.	Letter of resignation.	Attached Below
2.	Detailed reasons as given by the resigning director.	(marked as Annexure A)
3.	Date of cessation.	01.12.2023

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4.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Not applicable
5.	Confirmation that there is no material reasons other than those provided.	Confirmed.

Kindly update the same in your records.

Thanking you

For RICH UNIVERSE NETWORK LIMITED

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

Encl.: As stated above

SANJAY GUPTA
ADDRESS: 20/23 Patakapur Kanpur, 208001, Uttar Pradesh.
DIN: 00335369
MAIL ID: sanjay7101971@gmail.com

DATE: 01.12.2023

To,
The Board of Directors,
Rich Universe Network Limited.
Add.: 7/125, (C-2), 2nd Floor, Swaroop Nagar, Kanpur- 208002

Sub.: Resignation from the designation of Director of the Company

Dear Sir/Madam,

I trust this letter finds you well. It is with mixed emotions that I submit my resignation from my Directorship at Rich Universe Network with effect from the closing of working hours of December 01, 2023. After careful consideration and reflection, I have come to the difficult decision that it is time for me to explore new opportunities and challenges in my professional journey.

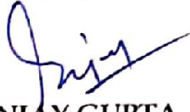
And request you to accept my resignation from immediate effect and discharge me from my responsibilities and duties and to file necessary forms with the concerned Registrar of Companies and other regulatory authorities in this regard.

I am sincerely grateful for the enriching experiences and opportunities for personal and professional growth that Rich Universe Network Limited has provided me during my tenure. Working with a dedicated and talented team has been a truly rewarding experience, and I am proud of the accomplishments we have achieved together.

I'm also attaching detailed reason for my resignation as an **Annexure- A**

Kindly acknowledge my resignation.

Yours truly



SANJAY GUPTA
(Whole-time director)
(DIN: 00335369)

SANJAY GUPTA
ADDRESS: 20/23 Patakapur Kanpur, 208001, Uttar Pradesh.
DIN: 00335369
MAIL ID: sanjay7101971@gmail.com

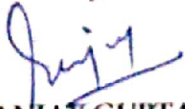
Annexure- A

**DETAILED REASONS FOR MY RESIGNATION FROM THE DIRECTORSHIP OF
THE COMPANY**

S.NO.	REASON
1.	I believe in continuous personal and professional development. Resigning from my current position will afford me the time and flexibility to invest in further education and skill development, ensuring that I stay at the forefront of industry advancements.
2.	Due to personal and family considerations, I have come to the conclusion that stepping away from my current role as a director will enable me to better balance my professional and personal responsibilities. This decision is driven by a desire to prioritize and dedicate more time to my family.
3.	Inspired by a desire for entrepreneurial pursuits, I have decided to resign from my directorship to focus on exploring and establishing independent business ventures. This decision is driven by a passion for innovation and the opportunity to create something new.

I am committed to ensuring a smooth transition during the handover period and will gladly provide any necessary support to facilitate this process. I appreciate the support and opportunities provided during my time as a director and look forward to the continued success of the company.

Sincerely,



SANJAY GUPTA
(Whole-time director)
(DIN: 00335369)