

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

20th October, 2023

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 **Mrs. Anjali Patil (DIN: 02136528)** vide her letter dated October 16, 2023 has tendered Resignation from the position of Non-Executive Independent Director of the Company with immediate effect which was approved on Board meeting by the Board of Directors held on 20th September, 2023.

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 as follows:

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mrs. Anjali Satpal (DIN : 02136528) has tendered her resignation as an Independent Women Director of the company with effect from October 16, 2023 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	October 16, 2023 (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 independent director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Anjali Sakpal (DIN: 02136528) has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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
Director
DIN: 00434171



RESIGNATION LETTER

To,

Date: 16/10/2023

The Board of Directors,

UNIVERSAL ARTS LIMITED

{CIN: L22300MH1995PLC091082}

Add: GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST, MUMBAI, MAHARASHTRA,
INDIA, 400062

Subject: Resignation from the post of independent Director.

I ANJALI SAPKAL (DIN: 02136528) holding the Independent directorship in your Company since 11/02/2021, hereby resigning from my position due to some unavoidable reasons, I further state that, I am tendering the resignation under section 168 (1) of Companies Act, 2013, read with the other applicable rules, hence you are kindly requested to take the note of the same and proceed for the appropriate steps for giving the official effect to my resignation.

Thanking you,

 

Yours Faithfully



ANJALI SAPKAL
Director
(DIN: 02136528)