

July 30, 2024

BSE Limited
Phirojze Jeejeebhoy Towers
27th Floor, Dalal Street
Mumbai - 400001
Ph: 91-22-22721233/4

Sub: Revised Intimation for Appointment of Managing Director

Dear Sir(s)

In continuation of earlier intimation given by the company vide acknowledgement reference number 7635701 dated July 26, 2024, we would like to submit that the board of directors at its meeting held on July 26, 2024 on recommendation of the nomination & Remuneration committee appointed Mr Sunil Kumar Shrivastava (DIN – 00259961) as Managing Director of the company for a period of five years commencing from August 11, 2024 subject to the approval of the members at their ensuing Annual General Meeting. Detailed disclosure pertaining to the aforesaid appointment is provided hereinbelow:

Name	Sunil Kumar Shrivastava
Reason for change	Appointment
Date of appointment	26-07-2024
Brief profile	Mr. Sunil K. Shrivastava is Law Graduate and MBA having more than 30 years of experience in various Corporate & Regulatory compliances and legal functions. During past he has been in support role for the core management team for meeting compliances for the day – to – day operations, business development and restructuring of companies /entities within the group. He has analytical thinking & ability and management experience to meet challenges of Compliance Management.
Disclosure of relationships between directors	Nil
Terms & Conditions	Mr Sunil has been appointed as Managing Director for a period of five years commencing w. e. f. August 11, 2024 at Nil remuneration.

Further in accordance with the provisions of BSE circular no List/ comp/ 14/2018-19 dated June 20, 2018 it is hereby confirmed that Mr Sunil Kumar Shrivastava (DIN – 00259961) is not debarred from holding the office of managing director by virtue of any SEBI order or any other such authority.

Kindly take the above on your record.
Thanking You,
For Universal Office Automation Limited


Naina Luthra
Company Secretary & Compliance Officer