

March 24, 2025

To,

National Stock Exchange of India Limited  
Listing Department  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051  
Scrip Code: UNIVAFOODS

BSE Limited  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.  
Scrip Code: 526683

**Sub.: Resignation of Chief Financial Officer (CFO).**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Piyush Yogesh Rastogi vide the letter dated March 24, 2025 has tendered his resignation as the Chief Financial Officer of the Company, effective from March 24, 2025. Mr. Rastogi in his letter has mentioned that his resignation is due to personal reasons and pre-occupancy and has confirmed that there is no other material reason for his resignation other than as mentioned in the letter.

The details required in terms of Regulation 30 read with Para A(7C) of Part A of Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-1**. The letter of resignation received from Mr. Rastogi is enclosed herewith as **Annexure-2**.

Kindly take the same on records.

Thanking you,  
For Univa Foods Limited

Deepak Babulal Kharwad  
(DIN: 08134487)  
Director

Enclosures: As above

**Univa Foods Limited**

**Information regarding resignation of Mr. Piyush Yogesh Rastogi**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Name of Person	Mr. Piyush Yogesh Rastogi
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del> appointment,	Resignation
3	Date of <del>appointment</del> /cessation (as applicable)	Effective from March 24, 2025
4	Term of Appointment	Not Applicable
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**Univa Foods Limited**

March 24, 2025

To,

The Board of Directors,

**Univa Foods Limited**

Regd. Office: B-702, 7<sup>th</sup> Floor, Neelkanth Business Park,  
Kiroli Village, Near Bus Depot, Vidyavihar (W), Mumbai – 400086.

Email Id: univafoods@gmail.com

**Sub: Resignation as Chief Financial Officer of Univa Foods Limited**

Dear Sir/Ma'am,

Due to my personal reasons and pre-occupancy with other tasks, which are taking up a significant portion of my time, I am unable to continue as a Chief Financial Officer (CFO) of Univa Foods Limited ("the Company").

Considering the above, I am unable to fulfil my duties as a CFO at the Company to the fullest and believe that it is best that another individual who will be able to do justice to the role be taken up for the position.

Please hereby accept my resignation as CFO of the Company effective closure of business hours on March 24, 2025 and requesting support to complete the necessary formalities at the earliest.

I confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CFO and KMP of the Company.

Regards,



Piyush Yogesh Rastogi