

January 17, 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

**Ref.: Outcome of Board Meeting dated July 6, 2024 filed by the Company.**

**Sub.: Corrigendum to the aforementioned Outcome.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in reference to NSE email dated January 15, 2025, we enclose herewith the Corrigendum to the Outcome of the Board Meeting held on Saturday, the 6<sup>th</sup> day of July, 2024 at 2:30 P.M. by incorporating affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority. The Board has inter-alia, considered and approved the following in meeting:

1. Mr. Prason Mishra (DIN: 06497540) appointed as an Additional Non-Executive Independent Director of the company with effect from 6 July, 2024 to hold office of Director up to the date of ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company. The details required are given in Annexure-1.
2. Ms. Gayathri Srinivasan Iyer (DIN: 09054785) appointed as an Additional Non-Executive Independent Director of the company with effect from 6 July, 2024 to hold office of Director up to the date of ensuing Annual General Meeting of the Company, subject to the approval by the members of the Company. The details required are given in Annexure-2.

The meeting of Board of Directors commenced at 2:30 P.M. and concluded at 3:20 P.M.

Thanking You,  
For Univa Foods Limited

Deepak Babulal Kharwad  
(DIN: 08134487)  
Director  
Encl.: As Above.

## Univa Foods Limited

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

Appointment of Mr. Prasoon Mishra as Additional Non-Executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Prasoon Mishra
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director of the Company
3	Date of appointment/cessation (as applicable)	July 6, 2024
4	Term of Appointment	Appointed as Additional Non-Executive Independent Director of the Company.  Term - Up to ensuing Annual General Meeting
5	Brief profile (in case of Appointment)	Highly motivated and results-oriented sales and marketing professional with 16 years of leadership experience across diverse industries, including software sales, travel, insurance, education and real estate. Possesses a proven track record of not only exceeding sales targets, but also to developing high-performing sales teams, and driving strategic initiatives.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related
7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018. (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

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Appointment of Ms. Gayathri Srinivasan Iyer as Additional Non-Executive Independent Director of the Company.

S. No.	Particulars	Details
1	Name of Person	Ms. Gayathri Srinivasan Iyer
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Additional Non-Executive Independent Director of the Company
3	Date of appointment/cessation (as applicable)	July 6, 2024
4	Term of Appointment	Appointed as Additional Non-Executive Independent Director of the Company.  Term - Up to ensuing Annual General Meeting
5	Brief profile (in case of Appointment)	Ms. Gayathri Srinivasan Iyer is an author, a Chartered Accountant, a Mentor and a Business Coach. She has been a Consulting entrepreneur for 25 years in taxation, budgeting, due diligence, and corporate strategy for more than 500 clients. She is the VP of Teachers are Leaders Community where she has been mentoring people with passion to impact millions of lives. She has been associated with working with clients like IHCL, stock-holding Corporations, and other larger corporations. She is an Author of "Strategies for Success". She has written a book for entrepreneurs in which she has narrated stories of her clients where she has been instrumental in helping them generate revenue for their business.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Related

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7	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018. (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes
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