

UNIVERSAL STARCH-CHEM ALLIED LTD.

Mhatre Pen Building, 'B' Wing, 2nd Floor, Senapati Bapat Marg, Dadar (West), Mumbai - 400 028.
Tel.: 6656 3333, 2436 2210 • Fax: 022-2432 7436 • Gram:GROWMAIZE • E-mail:mumbai@universalstarch.com
CIN : L24110MH1973PLC016247



Date :

12th August, 2022

To,
The Manager - Department of Corporate Service
Bombay Stock Exchange Limited,
Floor 25, P J Towers,
Dalal Street,
Mumbai - 400 001

Sub: Intimation of the resignation of Mr. Subramani Seetharaman from the post of Chief Financial Officer of the Company under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: Code no. 524408

Respected Sir/Madam,


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors of the Company in their meeting held on Friday 12th August, 2022 take on record the resignation of Mr. Subramani Seetharaman from the position of Chief Financial Officer (CFO) of the Company w.e.f. 01st August, 2022., due to his personal reasons.

Details in terms of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for the resignation of Mr. Subramani Seetharaman from the position of Chief Financial Officer (CFO) of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mr. Subramani Seetharaman
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Resignation (w.e.f 01.08.2022)
3	Date of re-appointment & term of appointment	NA
4	Brief profile	NA
5	Disclosure of relationships between directors (in case of appointment of a director)].	NIL

Kindly take the above on your record, and acknowledge the receipt of the same.

Thanking you,
Yours Faithfully,
For Universal Starch Chem Allied Limited


Chaitali Salgaonkar
Company Secretary & Compliance Officer

