Universus Photo Imagings Limited  
(Formally known as JINDAL PHOTO IMAGING LIMITED)  
CIN: U22222UP2011PLC103611  
Corp. Off.: Plot No. 12, Sector-B-1, Local Shopping Complex, Vasant Kunj, New Delhi-110070.  
Tel: 91-11-40322100 Fax: 91-11-40322129  
Website: www.universusphotoimagings.com, E-mail: cs_uphoto@universusphotoimagings.com

UPIL/DE-PT/SE/2019-20  
Date: 17th Feb, 2020  
The Manager, Listing  
National Stock Exchange of India Ltd.  
Exchange Plaza,  
Bandra-Kurla Complex  
Bandra (E)  
MUMBAI - 400 051  
Scrip Code: NSE: UNIVPHOTO  
The Manager, Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
MUMBAI – 400 001  
Scrip Code: BSE: 542933

Sub: Resignation of Chief Financial Officer

Dear Sir/Madam,

We wish to inform that Mr. Harish Kashyap, Chief Financial Officer of the Company has resigned from the post of chief financial officer of the company effective 17th February, 2020, due to his personal reason.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours Truly,  
For Universus Photo Imagings Limited  
(Formerly Jindal Photo Imaging Limited)

Sanjeev Kumar  
(Company Secretary & Compliance Officer)  
ACS:18087  
Mobile No. 8285111603