

June 23, 2025

To,

National Stock Exchange of India Limited  
Exchange Plaza, 5<sup>th</sup> floor, Plot no. C/1,  
G Block, Bandra Kurla Complex, Mumbai – 400 051  
NSE Symbol: UNIVAFOODS

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

**Sub.: Outcome of Board Meeting.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company, at their meeting held on Monday, June 23, 2025 has inter-alia considered and approved:

1. Appointment of Mr. Pravin Chauhan as the Chief Financial Officer of the Company with effect from June 23, 2025. The requisite details are annexed as **Annexure-1**.

The meeting of Board of Directors commenced at 5:00 P.M. (IST) and concluded at 5:30 P.M. (IST).

Kindly take the same on records.

Thanking you,  
For Univa Foods Limited

Deepak Babulal Kharwad  
(Director)  
DIN: 08134487

**Univa Foods Limited**

Regd. Office: B-702, 7th Floor, Neelkanth Business Park, Kiroli Village, Near Bus Depot, Vidyavihar (W),  
Mumbai – 400086. I CIN: L55101MH1991PLC063265  
Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

**Annexure-1**

Appointment of Mr. Pravin Chauhan as Chief Financial Officer of the Company.

Sr. No.	Particulars	Details
1	Name of the person	Mr. Pravin Chauhan
2	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	Appointment of Mr. Pravin Chauhan as Chief Financial Officer of the Company.
3	Date of appointment/re-appointment/ <del>cessation</del> (as applicable) & term of appointment/ <del>re-appointment</del>	June 23, 2025
4	Brief profile (in case of Appointment)	<p>Mr. Pravin Chauhan is a Commerce graduate with extensive experience in Finance, Accounting, and Corporate Financial Management. He possesses a deep understanding of financial operations, compliance, and strategic planning, backed by a strong track record of managing end-to-end finance functions across various industries. His areas of expertise include financial reporting, budgeting, taxation, and internal controls.</p> <p>Mr. Chauhan's leadership and analytical skills have significantly contributed to enhancing financial efficiency and strengthening governance standards in his previous roles.</p>
5	Disclosure of relationships between directors	NIL

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