

September 29, 2025

To,

National Stock Exchange of India Limited
Exchange Plaza, 5th 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.: Change in management.

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the shareholders at the 34th Annual General Meeting held on Monday, September 29, 2025 have inter-alia considered and approved:

1. Appointment of M/s. Ajay Yadav and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company for term of five financial years, commencing from financial year 2025-26 to financial year 2029-30. The requisite details are annexed at Annexure-1.

The said meeting commenced on Monday, September 29, 2025 at 02:30 P.M. (IST) and concluded at 03:05 P.M. (IST).

Kindly take the same on records.

Thanking you,
For Univa Foods Limited

Deepak Babulal Kharwad
(Director)
DIN: 08134487

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 M/s. Ajay Yadav and Associates, Practising Company Secretaries as the Secretarial Auditors of the Company.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as the Secretarial Auditors of the Company from financial year 2025-26 to financial year 2029-30.
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	M/s. Ajay Yadav and Associates, Practising Company Secretaries appointed as the Secretarial Auditor of the Company for term of five financial years, commencing from financial year 2025-26 to financial year 2029-30.
3	Brief profile (in case of Appointment)	M/s. Ajay Yadav and Associates is a Company Secretaries Firm with Peer Review Certification. The firm has vast experience in the field of Corporate Law compliance. The proprietor, Mr. Ajay Yadav is a certified Company Secretary with a Master's degree in Commerce, boasting more than a decade of expertise in the Financial Services industry. He has profound knowledge of Secretarial Practice including carrying out Secretarial Audit of Listed and Unlisted Companies, FEMA, transaction advisory services, due diligence and corporate governance, contributing to the organizations' financial health and operational excellence. In his earlier professional history, he held a position with the Defaulter Section at the National Stock Exchange of India Limited for a period of six years. The firm demonstrates extensive financial acumen in overseeing financial operations, ensuring regulatory compliance, and fostering sustainable growth. Its expertise includes strategic financial planning, risk management, and corporate governance, contributing to the organizations' financial health and operational excellence and efficient business operations while driving long-term value creation.
4	Disclosure of relationships between directors	NA

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