

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 November, 2025

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

Sub: Intimation Regarding Cessation of Mr. Subhash H. Rajput (DIN: 08602709) as Whole Time Director of the Company Due to Completion of tenure in 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 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Subhash H. Rajput (DIN: 08602709) has completed his term as an Whole Time Director and consequently ceased to be a Whole Time Directors of the Company w.e.f. the close of business hours on November 11, 2025. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude for his extensive contribution and stewardship

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

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

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

Nikhil Borana
Company Secretary & Compliance Officer
Membership No: A60645

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ANNEXURE A

Resignation of Mr. Subhash Rajput (DIN: 08602709) as Whole Time Director of the Company of the Company

| Sr No | Particulars | Disclosure |
|--------------|--|--|
| 1 | Name and DIN | Mr. Subhash Rajput (DIN: 08602709) |
| 2 | Reason for change | Cessation (Completion of tenure as an Whole Time Director). |
| 3 | Date of Resignation | 11.11.2025 |
| 4 | Brief profile | NA |
| 5 | Disclosure of relationships between directors (in case of appointment of a director). | NA |
| 6 | Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any. | NIL |