

25th October, 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: Outcome of Board Meeting dated Saturday, 25th October, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable regulations of the Listing Regulations, we wish to inform you that the Board of Directors ("Board") of Univa Foods Limited (the "Company"), at its meeting held today i.e., Saturday, 25th October, 2025, inter-alia, considered and approved the following matters:

1. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company considered and approved the appointment of Mr. Sachin Shivaji Wagh as Additional (Non- Executive Independent Director) (DIN: 01056774) of the Company for a period of 5 (five) years from 25th October 2025 to 24th October 2030.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Mr. Sachin Shivaji Wagh is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority. Mr. Sachin Shivaji Wagh has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

In this regard, please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 is enclosed as **Annexure A**.

2. Based on the recommendation of the Nomination and Remuneration Committee and subject to the approval of the members of the Company considered and approved the appointment of Mrs. Kinjal Bhavin Gandhi as Additional (Non- Executive Independent Director) (DIN: 09376071) of the Company for a period of 5 (five) years from 25th October 2025 to 24th October 2030.

In accordance with the circular dated 20th June 2018 issued by the stock exchange, we hereby confirm that Mrs. Kinjal Bhavin Gandhi is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority. Mrs. Kinjal Bhavin Gandhi has confirmed that he meets the criteria of 'Independence' under the provisions of the Companies Act, 2013 and the SEBI (LODR) Regulations, 2015.

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

In this regard, please find attached the particulars of the disclosure required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Part A of Schedule III and SEBI Master Circular dated November 11, 2024 is enclosed as **Annexure B**.

The Board Meeting commenced at 3:45 p.m. and concluded at 4:15 p.m.

We request you to disseminate the above information on your website as you may deem appropriate.

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. | CIN: L55101MH1991PLC063265

Contact No.: +91 8928039945 | Email Id: univafoods@gmail.com | Website: www.univafoods.co.in

Disclosure pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Annexure A

Name	Mr. Sachin Shivaji Wagh
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment /cessation & term of appointment	w.e.f. 25 th October 2025 to 24 th October 2030.
Brief Profile	Mr. Sachin Shivaji Wagh an MBA in Finance graduate with knowledge of financial analysis, budgeting, and investment planning. Skilled in managing data, preparing reports, and supporting business decisions through clear financial insights. Reliable, detail-oriented, and eager to contribute to an organization's financial growth.
Name of the listed entities in which director holds directorship and membership of the committee, if any	<p><u>Directorship:</u></p> <p>Yogi Limited</p> <p>Mercury EV-Tech Limited</p> <p><u>Committee:</u></p> <p>Audit Committee – Chairperson - Yogi Limited</p> <p>Nomination & Remuneration Committee - Chairperson - Yogi Limited</p> <p>Stakeholders Relationship Committee – Chairperson - Yogi Limited</p> <p>Audit Committee – Chairperson - Mercury EV-Tech Limited</p> <p>Nomination & Remuneration Committee - Member - Mercury EV-Tech Limited</p> <p>Stakeholders Relationship Committee – Chairperson - Mercury EV-Tech Limited</p>
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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

Annexure B

Name	Mrs. Kinjal Bhavin Gandhi
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of appointment / cessation & term of appointment	w.e.f. 25 th October 2025 to 24 th October 2030.
Brief Profile	Mrs. Kinjal Bhavin Gandhi offers strategic leadership and governance under the IICA certification, guiding financial and policy decisions, ensuring legal compliance, and supporting senior management in driving growth, transparency, and strong corporate governance practices.
Name of the listed entities in which director holds directorship and membership of the committee, if any	<p><u>Directorship:</u></p> <p>Yogi Limited</p> <p>Mangal Compusolution Limited</p> <p><u>Committee:</u></p> <p>Audit Committee – Member - Yogi Limited</p> <p>Nomination & Remuneration Committee - Member - Yogi Limited</p> <p>Stakeholders Relationship Committee – Member - Yogi Limited</p>
Disclosure of relationships between directors in case of appointment of a director	Not Applicable

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