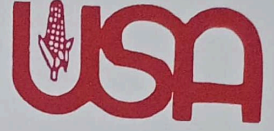


UNIVERSAL STARCH-CHEM ALLIED LTD.

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 :

13th February, 2023

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

Sub: Outcome of the Board Meeting held on 13th February, 2023 pursuant to Regulation 30 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Code no. 524408

Dear Sir,

This is to inform you that, the Board of Directors of the Company at their Meeting held today i.e. Monday, 13th February, 2023 Commence at 11.00 a.m. and concluded at 14.15 pm inter-alia took on record the following matters & find attached herewith the below listed documents.

1. Approved and Adopted Standalone Un-Audited Financial Results for the quarter ended 31st December, 2022.
2. Approved the Limited Review Report issued by statutory auditor of the Company.
3. Approved the Appointment of Mr. Nikhil Borana as Whole Time Company Secretary of the Company.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD 1412015 dated September 9, 2015 are given in "Annexure - I" This is for your information and records.

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

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

Nikhil K. Borana

Nikhil Borana
Company Secretary & Compliance Officer
Encl - a/a



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Date :

Annexure-I

Name	Nikhil Kewalchad Borana
Reason for Change	Appointment as Company Secretary
Date of Appointment	13 th February, 2023
Brief Profile	Mr. Nikhil Borana is a qualified Company Secretary having an experience over 3 years in Corporate Law and compliances
Disclosure of Relationships between directors (in case of appointment of a director)	Nil

Nikhil K. Borana

