

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 :

30th January, 2023

To,
The Secretary
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai-400 001

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Ref: Code No. 524408

Dear Sir,

we hereby inform to you that Mr. Nikhil Borana, qualified Company secretary bearing membership number (FCS No. A60645) is appointed as an Compliance officer of the Company, under securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, With effect from 30th January, 2023 In terms of Regulation 6 of SEBI (LODR) Regulations, 2015 and Regulation 2(1)(C) of SEBI (PIT) Regulations, 2015, and will be responsible for compliance related matters during the interim period till the Board appoints Company Secretary of the Company under Section 203 of the Companies Act, 2013.

Further, Mr. Nikhil Borana, Compliance Officer is also authorised under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, to evaluate and determine the materiality of any information / event in accordance with the Company's Policy for determination of materiality of disclosures and make appropriate disclosures of such event / information to the Stock Exchanges.

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 find it in order and acknowledge the receipt of the same.

Thanking you,

Yours faithfully,
For Universal Starch Chem Allied Limited

Shri Jitendrasinh Rawal
Managing Director
Encl: a/a

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
Phone : 02566-244151, 244152, 244153 • E-Mail : dondaicha@universalstarch.com

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Annexure-I

Name	Nikhil Kewalchad Borana
Reason for Change	Appointment as Compliance Officer
Date of Appointment	30 th January, 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

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