

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN 1ST FLRM G ROAD GOREGAON WEST MUMBAI Mumbai City MH 400062

*Tel: 28748995/28749001 *Email - universalartslimited@hotmail.com *Web: www.universal-art.in

21th March, 2024

BSE Limited
P. J. Tower,
Dalal Street,
Fort, Mumbai 400 001

Scrip Code: 532378

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015

Dear Sirs,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations") read with Part A of Schedule III to the said Regulations, as amended from time to time, we hereby inform that **Mr. Nikesh Kesarimal Oswal (DIN: 07895357)** vide his letter dated 20th March, 2024 has tendered Resignation from the position of Non-Executive Independent Director of the Company.

The details as required under Schedule III - Para A(7B) of Part A the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are as follows:

Sr.No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mr. Nikesh Kesarimal Oswal (DIN: 07895357) has tendered his resignation as an Independent Director of the company with effect from 1 st April, 2024 due to reasons mentioned in resignation letter.
2	Date of appointment/cessation (as applicable) & term of appointment;	1 st April, 2024 (close of working hours)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed
6	The independent director shall,	Mr. Nikesh Kesarimal Oswal (DIN: 07895357) has confirmed that there are no

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	along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	material reasons for his resignation other than those mentioned in his resignation letter.
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	1. FOUNDRY FUEL PRODUCTS LTD 2. ECO FLY ASH SOLUTIONS & TRANSPORT PRIVATE LIMITED 3. ECO FLY ASH SOLUTIONS & TRANSPORT PRIVATE LIMITED

You are requested to take the above information on record.

**Yours faithfully,
For Universal Arts Limited**

Manish
Girish Shah

Digitally signed
by Manish
Girish Shah

Manish Shah
Director
DIN: 00434171



Date: 20th March, 2024

To,
The Board of Directors,
Universal Arts Limited
Plot No.45, 1st Floor,
Ganpati Bhavan, M.G.Road,
Goregoan West, Mumbai - 400062

Sub: Resignation from the Directorship

Dear Sir,

Due some personal reasons and certain other pre occupations elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as Independent Director of the company w.e.f. 01st April, 2024.

Kindly accept my resignation from the post of directorship.

Thanking You
Yours Faithfully,

N.K. Oswal

(Nikesh Oswal)
DIN: 07895357



Sunil

CFO SUNIL SINGH