

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

GANPATI BHAVAN, 1ST FLR, M G ROAD, GOREGAON WEST MUMBAI - 400062

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

12th August, 2026

The General Manager,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of appointment of Company Secretary and Compliance Officer

Ref.: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors at its meeting held today i.e. 12th August, 2026, based on the recommendation of Nomination and Remuneration Committee at its meeting held today, approved the appointment of Mr. Jay Soley (Membership No. A80732) as the Company Secretary of the Company designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

The relevant details in terms of Regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as "Annexure".

Kindly take the same on your record and oblige us.

Thanking You.

Yours faithfully,

For Universal Arts Limited

Manish
Girish
Shah

Digitally signed
by Manish Girish
Shah
Date:
2026.08.12
18:30:47 +05'30'



Manish Shah
Managing Director
DIN: 00434171

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Annexure

Information as required under Regulation 30 - Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

For appointment of Mr. Jay Soley as the Company Secretary and Compliance Officer of the Company:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment,	Appointment of Mr. Jay Soley (Membership No. A80732) as the Company Secretary and Compliance officer of the Company with effect from 12 th August, 2026.
2	Date of appointment/ cessation (as applicable) & term of appointment;	12 th August, 2026
3	Brief profile (in case of appointment);	Mr. Jay Soley is an Associate member of the Institute of Company Secretaries of India (ICSI) and holds a Bachelor's degree.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Shareholding in Company	NIL

You are requested to take the same on record.

Thanking you.

Yours faithfully,

For Universal Arts Limited

Manish
Girish
Shah

Digitally signed by
Manish Girish Shah
Date: 2026.08.12
18:31:06 +05'30'



Manish Shah
Managing Director
DIN: 00434171