

UNIVERSAL ARTS LIMITED

CIN: L22300MH1995PLC091082

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

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

Deputy Listing Manager,
Listing Compliance
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai 400 001

August 11, 2026

Dear Sir,

Ref: Scrip Code: 532378

Sub: Intimation of Resignation of Compliance Officer and Company Secretary

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that **Mrs. Razia Bashir Mujawar**, has resigned from the position of the Company Secretary and Compliance officer of the Company with effect from closing hours of 10th August, 2026.

Further, the Company has received confirmation from **Mrs. Razia Bashir Mujawar** that there are no other material reasons for her resignation other than those which are provided in the resignation letter.

The relevant details in terms of SEBI (LODR) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 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: 2026.08.11
17:57:05 +05'30'

Manish Shah
Managing Director
DIN: 00434171



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Annexure

1. Resignation of Mrs. Razia Bashir Mujawar as the Company Secretary of the Company:

Sr. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. resignation,	Mrs. Razia Bashir Mujawar has tendered her resignation as a Company Secretary and Compliance officer with effect from 10 th August, 2026 due to personal reasons.
2	Date of appointment/cessation (as applicable) & term of appointment;	10 th August, 2026 (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 Company Secretary shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mrs. Razia Bashir Mujawar has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

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: 2026.08.11
17:57:51 +05'30'

Manish Shah
Managing Director
DIN: 00434171



11/07/2026

To,
The Board of Directors
Universal Arts Limited

Subject: -Resignation from the post of Company Secretary & Compliance Officer

Dear Sir,

This is to inform you that, I, Razia Bashir Mujawar, hereby tender my resignation from the post of Company Secretary & Compliance officer due to personal reasons. My resignation will be effective from 10/08/2026 after serving a 30 day notice period. I would like to thank all the members of the board and also the other fellow members for the support extended during my period as a Company Secretary.

Further I request you to file the necessary forms with registrar of companies, stock exchanges and such other places necessary to give the effect of this resignation.

Thanking You.
Yours Faithfully

Razia

Razia Bashir Mujawar
M.No. 67918

