

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 August, 2026

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

Sub: Intimation regarding Re-appointment and Change in Designation of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015..

Ref: Code no. 524408

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the following proposals regarding the re-appointment of Directors have been considered and approved.

1. The re-appointment of Smt. Nayankuwar J. Rawal (DIN: 03605134) as a Whole-Time Director of the Company for a further period of three years with effect from 20th November 2026, including the approval of proposed terms of remuneration.
2. The re-appointment of Shri. Vishal Thakkar (DIN: 05327900) as an Independent Director of the Company for a second term of five consecutive years.
3. The Change in Designation of Mr. Gopalsingh Rajput (DIN: 11238557) to Whole Time Director with effect from 12th August, 2026 for Three Consecutive Years.

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Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of re-appointment of Smt. Nayankuwar J. Rawal as Whole-Time Director of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Smt. Nayankuwar J. Rawal (DIN: 03605134)
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of re-appointment & term of appointment	Re-appointment as Whole-Time Director For a further period of three years with effect from 20th November 2026
4	Brief profile	20 years of experience in management, business and other field.
5	Disclosure of relationships between directors (in case of appointment of a director)].	Mr. Jitendrasinh J. Rawal is Husband and Mrs. Hansarani Vaghela is Daughter

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of re-appointment of Mr. Vishal Thakkar as Independent Director of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mr. Vishal Thakkar (DIN: 05327900)
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Re-appointment
3	Date of re-appointment & term of appointment	Applicable from the ensuing AGM Subject to Shareholders Approval for Five Consecutive Years
4	Brief profile	He has done the following courses:- 1. P.G.D.M (Finance) from Nirma

Factory : Rawal Industrial Estate, Dada Nagar, Dondaicha - 425 408. Dist. : Dhule (Maharashtra)
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Date :

		Institute of Management, Ahmedabad in 2001, 2. B.E (Chemical) from Govt. Engineering College, Gandhinagar (Gujarat University) in 1998 3. MDP on Mergers, Acquisition and Corporate Restructuring from IIM Ahmedabad in 2009 4. Project Financing for Infrastructure Projects from Euromoney, Dubai in 2007.
5	Disclosure of relationships between directors (in case of appointment of a director)].	Nil

Details in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 for the appointment of re-appointment of Mr. Vishal Thakkar as Independent Director of the Company are given below:

Sr No	Particulars	Disclosure
1	Name	Mr. Gopalsingh Rajput (DIN: 11238557)
2	Reason for change Viz. appointment, resignation, removal, death or otherwise	Change in Designation
3	Date of re-appointment & term of appointment	With effect from 12.08.2026 for period Three year.
4	Brief profile	Mr. Gopalsingh Rajput is MSC (Chemistry) from Eiilm University of Sikkim
5	Disclosure of relationships between directors (in case of appointment of a director)].	Nil

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Date :

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

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

Shri. Nikhil Borana
Company Secretary & Compliance Officer
Membership Number: A60645

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