

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 :

28th May, 2026

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

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

Ref: Code no. 524408 – Universal Starch Chem Allied Limited.

Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Company is submitting herewith disclosure for appointment of Following at meeting of Board Meeting held on 27th May, 2026

1. Approved the appointment of M/s. Phatak Joshi & Co., Internal Auditor of the Company for the F.Y 2026-27 w.ef 27th May, 2026

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

Thanking you,
Yours Faithfully,

For Universal Starch Chem Allied Limited

Nikhil Borana
Company Secretary & Compliance Officer
Membership Number: A60645

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Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III and Circular Nb. CIR/CFD/ CMD/4/2015 dated 9th September, 2015

Appointment of M/s. Phatak Joshi & Co as Internal Auditor

Sr. No.	Particulars	Details
1.	Name of Internal Auditor	M/s. Phatak Joshi & Co.
2.	Date of Appointment	27.05.2026
3.	Reason for Change Viz., appointment Resignation, removal, death or otherwise;	To comply with the provisions of the Companies Act, 2013 and rules made thereunder
4.	Profile	Phatak Joshi & Co Firm having rich experience in Internal Audit Field