

Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED)

CIN: U22222UP2011PLC103611

Corp. Off.: Plot No. 12 , Sector-B-1, Local Shopping Complex , Vasant Kunj, New Delhi-110070.

Tel: 91-11-40322100 Fax: 91-11-40322129

Website: www.universusphotoimagings.com, E-mail: cs_uphoto@universusphotoimagings.com

UPIL/DE-PT/SE/2019-20

Date: 17th Feb, 2020

The Manager, Listing
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra (E)
MUMBAI - 400 051
Scrip Code: NSE: UNIVPHOTO

The Manager Listing
BSE Limited.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001
Scrip Code: **BSE: 542933**

Sub: Resignation of Chief Financial Officer

Dear Sir/Madam,

We wish to inform that Mr. Harish Kashyap, Chief Financial Officer of the Company has resigned from the post of chief financial officer of the company effective 17th February, 2020, due to his personal reason.

Kindly bring it to the notice of all concerned, please.

Thanking you.

Yours Truly,

For Universus Photo Imagings Limited
(Formerly Jindal Photo Imaging Limited)



Sanjeev Kumar
(Company Secretary & Compliance Officer)

ACS:18087

Mobile No. 8285111603

