

# Universus Photo Imagings Limited

(Formally known as JINDAL PHOTO IMAGING LIMITED )

CIN: L22222UP2011PLC103611

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](http://www.universusphotoimagings.com)

U PIL/DE-PT/SE/2021-22

November 12, 2021

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

The Manager Listing  
BSE Limited.  
Phiroze Jeejeebhoy Towers, Dalal  
Street,  
Fort, MUMBAI – 400 001

**(Scrip Code: NSE: UNIVPHOTO)**

**(Scrip Code: BSE: 542933)**

Re: ISIN: INE03V001013

Sub: **Out Come of the Board Meeting**

Dear Sir/Madam,

We wish to inform you that the Board of Directors of the Company has considered and approved, inter-alia the following matter, in its meeting held on today:

Appointment of Mr. Sanjeev Aggarwal (DIN: 00006552) as a Independent Director under Additional Director category w.e.f 13th November, 2021, detail is mentioned in Annexure-1. (Enclosed)

Kindly bring it to the notice of all concerned.

Yours Sincerely,

For UNIVERSUS PHOTO IMAGINGS LIMITED

*Suresh Kumar*

**SURESH KUMAR**  
Company Secretary  
ACS-41503  
Encl:A/a



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Annexure-1

## Appointment of Independent Director

S. No.	Particulars	Information
1	Name of Appointee	Mr. Sanjeev Aggarwal (DIN: 00006552)
2	Designation	Independent Director ( Non-Executive Director)
3	Company	Universus Photo Imagings Limited
4	Date of passing the Board Resolution for appointment	November, 12,2021
5	Date of Appointment	November, 13,2021
6	Qualification	Physics Hons, from Delhi University
7	Brief Profile (in case of appointment)	He has experience of more than 18 years and worked at various senior management positions and dealt with various international biz. Development activities, in many different domains such as - Photography, Plastic Films, Solar Thermal Power, Information Technology, has handled projects and assignments including Start-Ups, Introduction of new Products & Technologies, M&A of Cos. abroad.
8	Previous Organization	Presently doing own business of Sheet Metal manufacturing/ fabrication since 2014.
9	Disclosure of relationship between Directors (in Case of appointment of Director)	He is not related to any of the Directors on the Board.

Suresh Kumar

