



**UNI WORTH  
INTERNATIONAL  
LIMITED**

29th September, 2018

**The Secretary  
BSE Limited  
1st Floor, P J Towers  
Dalal Street  
Mumbai – 400 001**

Dear Sir,

**Sub : Intimation pursuant to the Regulation 30(2) read with clause 7 of Para A of part A of schedule III & under regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 regarding Appointment of Company Secretary, Compliance Officer & KMP of the Company**

**Re: Scrip Code 514282**

Pursuant to clause 30(2) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform you that Company has appointed Mr. Akash Ghuwalewala (ACS : 56092) as Company Secretary & KMP of the Company with effect from 29th September, 2018.

Further pursuant to regulation 6(1) of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015 CS Akash Ghuwalewala (ACS: 56092) is appointed as Compliance Officer of the Company w.e.f. 29th September 2018. Brief Profile of Mr. Akash Ghuwalewala is enclosed herewith.

We would request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For **Uniworth International Limited**

  
Kamal Sharma  
**Director**  
**DIN : 02946513**

Encl : As above

**CONTACT DETAILS OF COMPLIANCE OFFICER :**

Name : Mr. Akash Ghuwalewala  
Email ID : akash.uniworth@gmail.com  
Tel. No. : (+91) 4072 6028

**BRIEF PROFILE OF THE COMPLIANCE OFFICER**

| Sl No. | Description                            | Details   |
|--------|--|---|
| 1      | Name                                   | Mr. Akash Ghuwalewala   |
| 2      | Date of Birth                          | 26th August, 1986   |
| 3      | Education & Professional Qualification | <ul style="list-style-type: none"><li>• B. Com (Hons.) from the University of Calcutta</li><li>• Company Secretary (ACS 32445) from ICSI</li><li>• LL.B. from the University of Burdwan</li></ul> |
| 4      | Experience                             | More than 4 years of experience in handling Corporate compliances & Company Secretarial matters.  |

