

RICH UNIVERSE NETWORK LIMITED

(Formerly Known as Rich Capital & Financial Services Limited)

Regd. Office : 7/125,(C-2),2nd FLOOR, SWAROOP NAGAR, KANPUR - 208002 • PHONES : 0612-3072767, 3268312
FAX : 0612-3072718 E-mail : rcfsl@rediffmail.com • richcapital@rediffmail.com

12th January, 2022

To,
The Secretary
BSE LIMITED,
P J Towers, Dalal Street,
Mumbai-400001

Sub.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Mr. Bharat Yadav as an Additional Director

Ref.: RICH UNIVERSE NETWORK LIMITED (SCRIP CODE-530271)

Dear Sir/Madam,

In connection to the aforesaid subject, we would like to let you know that the Board of Directors in duly convened Board Meeting held on today i.e. 12.01.2022 at 02:00 P.M. at its Registered Office which is situated at IInd Floor, 7/125, C-2, Swaroop Nagar, Kanpur-208002, has approved the appointment of Mr. Bharat Yadav as an Additional Director of Non-Executive-Independent, Category.

The details required to be submitted to the Exchanges, in this regard, in terms of Regulation 30 of the SEBI (LODR) Regulations, 2015 is enclosed with this letter.

Kindly update the same.

Thanking you.

For RICH UNIVERSE NETWORK LIMITED



(Sanjay Gupta)

Director

DIN: 00335369

Encl.: As stated

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BRIEF PROFILE OF MR. BHARAT YADAV

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of appointment & term of appointment	<p>Mr. Bharat Yadav (DIN: 09463704) is appointed as an Additional Director (Non-Executive-Independent) with effect from 12th Jan, 2022 to hold the office upto the date of ensuing Annual General Meeting ("AGM") of the Company for the F.Y. 2021-22.</p> <p>And if his appointment regularized by the Members in the ensuing AGM, he shall hold office as a Non-ExecutiveIndependent Director of the Company.</p>
3.	EXPERIENCE	<p>Mr. Bharat Yadav is very keen and enthusiastic person and he has been engaged in various business activities for last many years. He has very good knowledge about the Business and commercial activities.</p> <p>In the view of Board of Directors, company would be getting benefits by his rich business experience and Knowledge. And his joining of the company would surely contribute towards the success of the organization.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	Mr. Bharat Yadav is not related to any of the Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.