

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 : 0512-3391881 TELEFAX : 0512-2540293
CIN : L65921UP1990PLC012089 E-MAIL : rcfsi@rediffmail.com investors@richuninet.com website: richuninet.com

Date: 14.03.2022

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 re-appointment of Mr. Shashwat Agarwal as a Managing Director

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

Dear Sir/Madam,

In reference to the aforesaid subject, pursuant to regulation 30 of SEBI (LODR) Regulations 2015, this is to inform you that the Board of Directors of the company in duly convened Board Meeting held on Monday the 14th March, 2022 at 04: 00 P.M. at the registered office of the Company which concluded at 05: 00 P.M, has considered and approved the following business:

- To approve the re-appointment of Mr. Shashwat Agarwal as Chairman and Managing Director of the Company for further period of 05 years effective from 01.04.2022.

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.

Thanking you.

For RICH UNIVERSE NETWORK LIMITED



(AsthaChaturvedi)

Company Secretary cum Compliance Officer

Encl.: As stated

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BRIEF PROFILE OF Mr. SHASHWAT AGARWAL

Sl. No.	Particulars	Details
1.	Reason for Change	Re-Appointment as a Managing Director
2.	Date of Re-appointment	Mr.SHASHWAT AGARWAL (DIN:00122799) is re-appointed by the Board of Directors of the Company in its meeting held on 14 th March 2022 as the Managing Director, for a period of 5 years with effect from 01stApril, 2022, subject to approval ofshareholders.
3.	EXPERIENCE	<p>Shri Shashwat Agarwal is very dynamic and experience business man. He actively involved in day to day business activities of the companysince its incorporation. With his consistent efforts and decision making skills, the company has itsrecognition in its segment among the investors spread throughout country.</p> <p>Basically, Shri Shashwat Agarwal is commerce graduate and he is actively involved in capital market since 1987 and has experience of more than 33 years. He has very good understanding ofcapital and financial market.</p> <p>His strength also includes strong relationship management,international alliances/tie ups and business development.</p> <p>His such rich experience company would definitely grow and succeed.</p>
4.	Disclosure of Relationships between Directors (in case of appointment of a director)	NIL