

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

Dated: 01ST December, 2023

To,
The Department of Corporate Services,
BSE LIMITEDs
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai— 400001

SUB.; OUTCOME OF BOARD MEETING OF THE COMPANY HELD ON 1STDECEMBER, 2023

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 Friday the 1st December, 2023 at 04:30 P.M. at the registered office of the Company which concluded at 05:00 P.M, has considered and approved the following businesses:

- The board has acknowledged the resignation of Whole Time Director of the company Mr. Sanjay Gupta having DIN: 00335369, who tendered his resignation on 01.12.2023. The copy of resignation letter and detailed reason for resignation is attached as **Annexure- I**.

Kindly update the same in your records.

Thanking you

For RICH UNIVERSE NETWORK LIMITED

(SHASHWAT AGARWAL)
MANAGING DIRECTOR
(DIN:-00122799)

Encl.: As stated above

SANJAY GUPTA
ADDRESS: 20/23 Patakapur Kanpur, 208001, Uttar Pradesh.
DIN: 00335369
MAIL ID: sanjay7101971@gmail.com

DATE: 01.12.2023

To,
The Board of Directors,
Rich Universe Network Limited.
Add.: 7/125, (C-2), 2nd Floor, Swaroop Nagar, Kanpur- 208002

Sub.: Resignation from the designation of Director of the Company

Dear Sir/Madam,

I trust this letter finds you well. It is with mixed emotions that I submit my resignation from my Directorship at Rich Universe Network with effect from the closing of working hours of December 01, 2023. After careful consideration and reflection, I have come to the difficult decision that it is time for me to explore new opportunities and challenges in my professional journey.

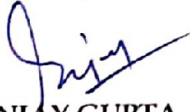
And request you to accept my resignation from immediate effect and discharge me from my responsibilities and duties and to file necessary forms with the concerned Registrar of Companies and other regulatory authorities in this regard.

I am sincerely grateful for the enriching experiences and opportunities for personal and professional growth that Rich Universe Network Limited has provided me during my tenure. Working with a dedicated and talented team has been a truly rewarding experience, and I am proud of the accomplishments we have achieved together.

I'm also attaching detailed reason for my resignation as an **Annexure- A**

Kindly acknowledge my resignation.

Yours truly



SANJAY GUPTA
(Whole-time director)
(DIN: 00335369)

SANJAY GUPTA
ADDRESS: 20/23 Patakapur Kanpur, 208001, Uttar Pradesh.
DIN: 00335369
MAIL ID: sanjay7101971@gmail.com

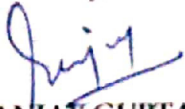
Annexure- A

**DETAILED REASONS FOR MY RESIGNATION FROM THE DIRECTORSHIP OF
THE COMPANY**

| S.NO. | REASON |
|-------|---|
| 1. | I believe in continuous personal and professional development. Resigning from my current position will afford me the time and flexibility to invest in further education and skill development, ensuring that I stay at the forefront of industry advancements. |
| 2. | Due to personal and family considerations, I have come to the conclusion that stepping away from my current role as a director will enable me to better balance my professional and personal responsibilities. This decision is driven by a desire to prioritize and dedicate more time to my family. |
| 3. | Inspired by a desire for entrepreneurial pursuits, I have decided to resign from my directorship to focus on exploring and establishing independent business ventures. This decision is driven by a passion for innovation and the opportunity to create something new. |

I am committed to ensuring a smooth transition during the handover period and will gladly provide any necessary support to facilitate this process. I appreciate the support and opportunities provided during my time as a director and look forward to the continued success of the company.

Sincerely,



SANJAY GUPTA
(Whole-time director)
(DIN: 00335369)