

To,  
The Secretary-Listing Department  
The National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400051

Date: 12<sup>th</sup> August, 2022

Ref: Scrip Code/Symbol: UNIINFO

Subject: Disclosure under Regulation 30(5) of the SEBI (LODR) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(5) of the SEBI (LODR) Regulation, 2015, the Board of Directors has authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to the Stock Exchange under this Regulation;

Sr. No.	Name	Designation	E-Mail ID	Address & Contact Details
1.	Mr. Kishore Kumar Bhuradia	Chairman & Managing Director	<a href="mailto:kishore@uni-info.co.in">kishore@uni-info.co.in</a>	Uniinfo Telecom Services Limited 403, Chetak Centre, 12/2 RNT Marg, Indore - 452001 (M.P.), Tel: +91-731-4208091
2.	Mr. Anil Kumar Jain	Wholetime Director & Chief Financial Officer	<a href="mailto:cfo@uni-info.co.in">cfo@uni-info.co.in</a>	
3.	Mrs. Astha Jain	Company Secretary & Compliance Officer	<a href="mailto:compliance@uni-info.co.in">compliance@uni-info.co.in</a>	


Aforesaid details are also hosted on the website of the Company [www.uni-info.co.in](http://www.uni-info.co.in).

Kindly take the above information on your record as per the Requirements of SEBI (LODR), Regulations, 2015.

Thanking You

Yours Faithfully

**For Uniinfo Telecom Services Limited**

  
**Kishore Kumar Bhuradia**  
Managing Director  
DIN: 03257728

