

UTSL/NSE/2023-24

Date: 26th May, 2023

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

Ref: Scrip Code/Symbol: UNIINFO

Subject: Disclosure pursuant to Regulation 30(2) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to the Regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015, and SEBI (PIT) Regulations, 2018 we would like to inform that the Board of Directors of the Company at their meeting held on Friday 26th May, 2023 has appointed CS Sandeep Patel (ACS: 54908) as the Company Secretary and Compliance Officer and Key Managerial personal (KMP) of the Company with effect from 27th May, 2023.

The particulars of the Appointment of CS Sandeep Patel as the Company Secretary and Compliance officer are as under:

Sr.No	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment/ cessation (as applicable) & term of appointment	27 th May, 2023
3.	Brief profile (in case of appointment)	He is member of the ICSI and having Membership No.: A54908 and having experience of more than 5 years to work as the Company Secretary in listed company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

The particulars of the resignation of Mrs. Astha Jain as the Company Secretary and Compliance officer are as under:

Sr.No.	Particulars	Detail of changes
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation

2.	Date of Cessation	26 th May, 2023
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	Not Applicable

Thank You
For Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728