

UTSL/NSE/2023-24

Date: 11<sup>th</sup> August, 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 11<sup>th</sup> August, 2023 has appointed Mr. Manish Sharma (DIN: 10259255) as an Additional Director under the category of Non-Executive Independent Director of the Company with effect from 12<sup>th</sup> August, 2023.

The particulars of the Appointment of Mr Manish Sharma 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	Appointments as Additional Director under Category of Non-Executive Independent Director
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	12 <sup>th</sup> August, 2023
3.	Brief profile (in case of appointment)	Attached herewith as Annexure-1
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to please take on record the above said information for your reference and further needful.

**Thank You,**

**For Uniinfo Telecom Services Limited**

**Sandeep Patel**  
Company Secretary & Compliance Officer

## **Annexure-1**

### **BRIEF PROFILE OF MR. MANISH SHARMA**

**(Additional Director under the category of Independent Director)**

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Mr. Manish Sharma aged 52 years have done M.J.M.C. (Master in Journalism and Mass Communications) Makhanlal Chaturvedi National Journalism University, Bhopal in 1994, B.J.M.C. (Bachelor in Journalism and Mass Communications) from Devi Ahilya University, Indore in 1993 and currently perusing M.B.A. (Marketing) from IGNOU, A dynamic professional with 29 years of rich & versatile experience in Print, TV and Digital Media, Content Development, General Administration, Production Management, Corporate Affairs and Client Relationship Management.

**For Uniinfo Telecom Services Limited**

**Sandeep Patel**  
**Company Secretary & Compliance Officer**