

UTSL/NSE/2023-24

Date: 26th 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: Intimation pursuant to Regulation 30(2) Read with Clause 7 of of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations 2018 for resignation of Chief Financial Officer (CFO) of the Company.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Anil Kumar Jain has tendered his resignation from the post of Chief Financial Officer (CFO) of the Company w.e.f. 04th September, 2023 due to some personal reasons and other occupancy.

We request you to please take on record our above said information for your reference and further needful, and the Company has started the process to appoint a suitable candidate for the post of Chief Financial Officer (CFO) of the Company and the Company shall keep you updated about further changes on the matter. However, till 04th September 2023 Mr. Anil Kumar Jain will act as Chief Financial Officer of the Company.

Thank You
For Uniinfo Telecom Services Limited

Sandeep Patel
Company secretary & Compliance Officer

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015.

Resignation of Mr. Anil Kumar Jain from the post of Chief Financial Officer (CFO) of the Company w.e.f. 04th September, 2023.

S.No.	Details of the event that need to be provided	Detail of changes
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2.	Date of Cessation	04 th September, 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

Sandeep Patel
Company secretary & Compliance Officer