

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

Date: 30<sup>th</sup> September, 2022

Ref: Scrip Code/Symbol: UNIINFO

Subject: Corporate Announcement for Outcome of 12<sup>th</sup> Annual General Meeting held on 29<sup>th</sup> September, 2022.

Dear Sir/Madam,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 12<sup>th</sup> Annual General Meeting held on Thursday, 29<sup>th</sup> September, 2022, at 12.00 P.M. and concluded at 12.25 P.M.

Sr. No.	Type of Resolution Passed	Matters
1.	Ordinary	Adoption of Audited Financial Statements (including the consolidated financial statements) of the company for the Financial Year ended 31 <sup>st</sup> March, 2022 comprising of Balance Sheet, Profit & Loss Account and Cash Flow Statement as on that date and the reports of the Board of Directors and auditors thereon.
2.	Ordinary	Re-Appointment of Anil Kumar Jain (DIN: 00370633), who retires by rotation and offers himself for reappointment.
3.	Special	Re-appointment of Mr. Kishore Kumar Bhuradia (DIN:03257728) as Managing Director (Key Managerial Personnel) of the Company for a period of Five Years w.e.f., 29 <sup>th</sup> December, 2022 to 28 <sup>th</sup> December, 2027.
4.	Special	Re-appointment of of Mr. Pranay Kumar Parwal (DIN:03257731) as Wholetime Director (Key Managerial Personnel) of the Company for a period of Five Years w.e.f., 29 <sup>th</sup> December, 2022 to 28 <sup>th</sup> December, 2027.
5.	Special	Re-appointment of of Mr. Anil Kumar Jain (DIN:00370633) as Wholetime Director (Key Managerial Personnel) of the Company for a period of Five Years w.e.f., 29 <sup>th</sup> December, 2022 to 28 <sup>th</sup> December, 2027.
6.	Special	Re-appointment of Mr. Prakash Chandra Chhajed (DIN: 08037849), as an

		Independent Director of the Company for a period of Five Years w.e.f., 29 <sup>th</sup> December, 2022 upto 28 <sup>th</sup> December, 2027 and pursuant to SEBI (LODR), 2015 the approval is for Mr. Prakash Chandra Chhajer who will going to attain the age of 75 Years.
7.	Special	Re-appointment of Mrs. Sudha Rathi (DIN: 00353472), as an Independent Director of the Company for a period of Five Years w.e.f., 29 <sup>th</sup> December, 2022 upto 28 <sup>th</sup> December, 2027.

You are requested to please consider and take on record the above said announcements.

**Thank You,**

**For Uniinfo Telecom Services Limited**

**Astha Jain**

**Company Secretary and Compliance Office**