

30th June, 2019

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

Ref: Scrip Code/Symbol: UNINFO

Subject: Outcome of (BM 01/2020-21) Board Meeting of the company held on 30th June, 2020.

Dear Sir,

With reference to the above mentioned subject this is to inform you that the meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e. on Tuesday, 30th June, 2020 at the Registered Office of the Company that commenced at 05.00 P.M. and concluded at 06.45 P.M. interalia, has taken the following decisions:

1. To Board has decided to approve the Standalone & Consolidated Audited Financial Statements of the Company for the half year ended 31st March, 2020 alongwith the Auditor's Report in the further Board Meeting of the Company, in accordance with the SEBI Circular dated 24th June, 2020 circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 further extension of submission of Financial Results for the quarter/ half year ending on 31.03.2020 has been granted till 31.07.2020, due to the continuing impact of COVID-19 pandemic.
2. The Board has approved the appointment M/s M. Maheshwari & Associates, Practicing Company Secretary (Membership Number FCS 5174, CP Number 3860), as a Secretarial Auditor for the financial year 2020-21.
3. The Board has approved the appointment M/s. Rawka Agrawal & Co (FRN: 001208C) Internal Auditor for the financial year 2020-21.
4. The Board had accepted the resignation of Mr. Niresh Maheshwari, the Chief Financial Officer of the company w.e.f. 30th June, 2020.
5. The Board had accepted the appointment of Mr. Anil Kumar Jain as the Chief Financial Officer of the Company w.e.f. 30th June, 2020.
6. The Board has decided to take the matter for appointment of Cost Auditor into further Board Meeting of the Company.
7. The Board has taken on record the Reconciliation of Share Capital Audit for the quarter ended 31st March, 2020.

8. The Board has taken on record the Shareholding pattern, Statement of Investors Complaints and other compliances for the quarter and half year ended 31st March, 2020.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Astha Jain



Company Secretary & Compliance Officer

Enclosed:-Brief Profile of Secretarial Auditor & Internal Auditor for their appointment, Resignation Letter of CFO Mr. Niresh Maheshwari, Brief Profile of CFO Mr. Anil Kumar Jain for his Appointment.

Brief Profile

Profile of the Internal Auditor Firm

Name and Address of the Firm	Rawka Agrawal & Co.
Head office	401, Chetak Centre, 12/2, R.N.T. Marg, Indore-452001 (MP)
Phone numbers	9826297313
E-mail ID	sandeepgarg.fca@gmail.com
Registration No. (with ICAI)	M. No. 077377 & FRN 001208C
Year of Formation of Firm	2011
Constitution of the Firm	Proprietorship
Total number of full time CAs	01
Number of Staff employed	03

Details of Experience/Exposure of various assignments handled by the firm

Professional Area	Exposure / Experience
Audits	<ul style="list-style-type: none">○ Statutory Audit○ Management Audit○ Internal Audit
Taxation	<ul style="list-style-type: none">○ Representation before income tax authorities○ E-filing of Income Tax Return



Brief Profiles

Profile of the Secretarial Auditor Firm

Name and Address of the Firm	M. Maheshwari & Associates Company Secretaries 301, Shalimar Corporate, 8 B, South Tukoganj Indore 452001 (M.P.)
Head office	
Phone numbers	Tel: (0731) 4068730 Mobile: 9826040473
E-mail ID	mmaheshwarics@gmail.com
Constitution of the Firm	Proprietor - CS Manish Maheshwari

Professional Qualification

- **LL.B.** 2000
Govt. Arts & Commerce College (Devi Ahilya University), Indore
- **Company Secretary** 1999
Institute of Company Secretaries of India, New Delhi.
- **M.Com.** 1995
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore
- **B.Com.** 1993
P.M.B. Gujarati Commerce College (Devi Ahilya University), Indore

I am having working experience of about 20 years, of which 16 years have been as a Practicing Company Secretary.

I participated and successfully completed Specialized Training in Export marketing with Govt. Of India, Ministry of Industry, Indore and other learning courses organized by various institutes.

Besides these, I have been into Alternate Dispute Resolution, Arbitrator at National Stock Exchange Limited and BSE Limited.

Specialization and Field Of Interest

A Practicing Secretarial Professional, having more than Fifteen years' experience post qualification in Company Law matters, Accounts, Finance, MIS, Taxation, Capital Market and the following related matters.

- FCCB
- Preferential Issue, Bonus
- Merger, Takeover, Acquisition
- SME Issue
- Overall in-charge of Secretarial Work of all types of Companies.
- Liaison with BSE, NSE and Banks
- Liaison with the Offices of ROC, NCLT, RD, MCA, SEBI, RBI,
- Liaison with the Law Firms & Counsels.
- Finalization of Annual Accounts.



NIRESH MAHESHWARI
479, GUMASTA NAGAR, SUDAMA NAGAR
INDORE (M.P.)-452009

RESIGNATION LETTER

22nd June, 2020

To,
The Board of Directors
Uniinfo Telecom Services Limited
403, Chetak Centre, 12/2 RNT Marg,
Indore - 452001 (M.P.)

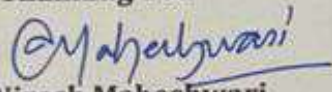
Sub: Resignation from the post of Chief Financial Officer (CFO).

Dear Sir/Madam,

With reference to the above cited subject, I would like to tender my resignation w.e.f.30th June, 2020 from the post of Chief Financial Officer (CFO) due to some personal reasons. Please accept my resignation.

Kindly take the same on your records and do the necessary compliance.

Thanking You


Niresh Maheshwari

Chief Financial Officer (CFO)

Uniinfo Telecom Services Limited

To,

Date: 30th June, 2020

The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, on the Recommendation of the Nomination and Remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 30th June, 2020. Mr. Anil Kumar Jain (DIN: 00370633) Wholetime Director has also been Appointed as the Chief Financial Officer of the Company.

The brief profile of Mr. Anil Kumar Jain has been given with the respective disclosures made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary and Compliance Officer



Encl: Brief Profile of Mr. Anil Kumar Jain

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Appointment of Mr. Anil Kumar Jain as an Chief Financial Officer of the Company

Name	Mr. Anil Kumar Jain
Date of Birth	01.05.1958
Designation	Chief Financial Officer
Present Residential Address	11, Ramchandra Nagar Ext. Airport Road Indore (M.P.) - 452005
Qualification	B.E. (Hons.) Mechanical
Experience/Expertise in functional areas	Since 30 Years he has been engaged in Tools Manufacturing Business and also he is an Wholetime Director of the Company since 2016 and looking all the Financial matters of the Company.
Shareholding in the Company	184000
Reasons for Appointment	Redesignation of Mr. Anil Kumar Jain as Wholetime Director and Chief Financial Officer
Date of appointment	30.06.2020
Relation with the Director	NIL

