

**Date: 01<sup>st</sup> March, 2021**

To,

**The Secretary - Listing Department  
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: Corporate Announcement for Outcome of 1/2020-21 Extra Ordinary General Meeting held on 01<sup>st</sup> March, 2021.**

**Dear Sir/Madam,**

We are pleased to inform that the members of the Company have approved the following resolution which were put before them on 01<sup>st</sup> Extraordinary General Meeting held on Monday, 01<sup>st</sup> March, 2021, at 12.00 PM and concluded at 12.40 PM at the Registered Office of the Company at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) -452001.

<b>Sr. No.</b>	<b>Type of Resolution Passed</b>	<b>Matters</b>
1.	Ordinary	Appointment of <b>M/s A B M S &amp; Associates</b> , Indore (M.P.), as Statutory Auditor to fill the Casual Vacancy caused by the resignation of <b>M/s A.PG &amp; Associates</b> , Indore (M.P.) Chartered Accountants.

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 Officer**