

UTSL/NSE/2023-24

Date: 18th May, 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)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations 2018 for Resignation of Company Secretary and Compliance officer 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 Mrs. Astha Jain (Membership No. A-55391) has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company w.e.f. 26th May, 2023 due to some personal reasons. Her last working day in the Company shall be on Friday, 26th May, 2023.

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 Company Secretary and Compliance Officer of the Company and the Company shall keep you updated about further changes on the Matter. However, till 26th May 2023 Mrs. Astha Jain will act as Company Secretary and Compliance Officer of the Company.

Thank You
For Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728

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 CS Astha Jain from the post of Company Secretary and Compliance Officer of the Company w.e.f. 26th May, 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	26 th May, 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

Kishore Kumar Bhuradia
Chairman & Managing Director
DIN: 03257728