

UTSL/NSE/2023-24

Date: 06th December, 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: Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018 for voluntary liquidation of wholly own subsidiaries of the company in outside India.

Dear Sir/ Madam,

Pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI (PIT) Regulations, 2018 we would like to inform that the Board of Directors of the Company at their meeting held today i.e. Wednesday, 06th December, 2023 has approved the voluntary liquidation of Uniinfo Telecom Services (Thailand) Limited in Thailand (Wholly Owned Subsidiary of the Company).

It may be noted that Uniinfo Telecom Services (Thailand) Limited in Thailand is not a material subsidiary of Uniinfo Telecom Services Limited and therefore it will not impact materially on consolidated financials of Uniinfo Telecom Services Limited.

The details required pursuant to Regulation 30 of Listing Regulations are enclosed herewith as Annexure A.

We request you to please take on record above said information for your reference and further needful.

Thank You
For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer

ANNEXURE A

Sale or disposal of unit(s) or division(s), whole or substantially the whole of the undertaking(s) or subsidiary of the listed entity, sale of stake in the associate company of the listed entity

Name of Entity: Uniinfo Telecom Services (Thailand) Limited in Thailand (Wholly Owned Subsidiary of the Company)

| S. No | Particulars | Details |
|-------|--|---|
| 1. | The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division of the listed entity during the last financial year (As on March 31, 2023) | Turnover – Rs. 140.25 Lakhs Percentage – 4.08% Net worth – Rs. (98.04 Lakhs) Percentage – -2.89% |
| 2. | Date on which the agreement for sale has been entered into | Not Applicable |
| 3. | The expected date of completion of sale/disposal | On before 31st March, 2024 |
| 4. | Consideration received from such sale/disposal | write-off of Loss Investment: Rs. 47.24 lakhs Loan: Rs. 110.69 Lakhs Interest: Rs. 5.70 Lakhs |
| 5. | Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof | Not Applicable |
| 6. | Whether the transaction would fall within related party transactions? If yes, whether the same is done at “arm’s length” | Not Applicable |
| 7. | Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations | Not Applicable |
| 8. | Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/merger, shall be disclosed by the listed entity with respect to slump sale. | Not Applicable |

For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer