

UTSL/NSE/2023-24

Date: 04th September, 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(2) Read with Clause 7 of Para A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (PIT) Regulations, 2018.

Dear Sir/ Madam,

Pursuant to the Regulation 30(2) read with Clause 7 of Para A of Schedule III 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 on Monday, 04th September, 2023 has appointed Mr. Brijesh Kumar Shrivastava as the Chief Financial Officer and Key Managerial personal (KMP) of the Company with effect from 05th September, 2023.

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

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

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

Name	Mr. Brijesh Kumar Shrivastava
Date of Birth	02-07-1960
Designation	Chief Financial Officer
Present Residential Address	Behind Agrawal Public school, 57 Sanjana Park, Bicholi Mardana, Indore (M.P.)-452016
Qualification	Chartered Accountant (CA), B. Sc.
Experience/Expertise in functional areas	<p>A Chartered Accountant by profession, with post qualification experience of 36 years, has a rich professional journey, excelling in finance across industries. During this tenure he has worked with reputed organizations like Bharat Heavy Electricals, DB Corp Limited, Jagran Prakashan Limited.</p> <p>Besides extensive experience in spearheading Finance & Accounts functions involving Profit Center-Based Accounting, Budgeting, MIS Reporting, Consolidation of Financial Statements, Fund Management, he has also rendered strategic consultation & guidance on business & financial issues affecting costs, operational performance & profitability of the organizations.</p> <p>He possesses good expertise in enhancing all financial process & internal control system, automating and integrating management information systems and preparation of financial forecasts with coordinated budget projections.</p>
Shareholding in the Company	NIL
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment	05-09-2023
Relation with the Director	NIL

Thank You
For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer