

To,

Date: 05th September, 2022

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: Outcome of (BM 03/2022-23) Board Meeting of the company held on 05th September, 2022.

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 Monday, 05th September, 2022 at the Registered Office of the Company that commenced at 01.00 P.M. and concluded at 02.10 P.M. interalia, has taken the following decisions:

1. The Board has approved the date and venue for the 12th Annual General Meeting to be held on Thursday, 29th September, 2022 at 12:00 PM through Video Conferencing ("VC") / Other Audio-Visual Means ("OVAM"), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India;
2. The Board has approved the Notice of 12th Annual General Meeting (AGM) of the members of the Company for the Financial Year 2021-22;
3. The Board has approved the Board's Report along with all the annexures including Management Discussion & Analysis Report for the Financial Year 2021-22;
4. The Board has adopted the Secretarial Audit Report given by CS Manish Maheshwari, Secretarial Auditor of the Company for the Financial Year 2021-22;
5. The Board has approved the Register of Members and share transfer Books of the Company shall remain closed from Friday, 23rd September, 2022 to Thursday 29th September, 2022 (both days inclusive) for the purpose of 12th Annual General Meeting of the Company to be held on 29th September, 2022;
6. The Board has approved 22nd September, 2022 as the Cut-off date for the purpose of e voting and Voting at the Annual General Meeting;
7. The Board has approved the E-Voting facility for the 12th AGM, the Company will be availing E-voting services of Central Depository Services Limited (CDSL);
8. The Board has approved the appointment of CS Manish Maheshwari, Practicing Company Secretary as Scrutinizer of the Company;
9. The Board has approved the Re-appointment of Mr. Kishore Kumar Bhuradia (DIN: 03257728) as Managing Director of the Company for a period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders;

10. The Board has approved the Re-appointment of Mr. Pranay Kumar Parwal (DIN:03257731) as Wholetime Director of the Company for a period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders;
11. The Board has approved the Re-appointment of Mr. Anil Kumar Jain (DIN: 00370633) as Wholetime Director of the Company for a period of five years based on the recommendation of the Nomination and Remuneration Committee of the Board and subject to the approval of the Shareholders;
12. The Board has approved the Re-appointment of Mr. Prakash Chandra Chhajed (DIN: 08037849) as an Independent Director for the second term, subject to the approval of the shareholders of the Company;
13. The Board has approved the Re-appointment of Mrs. Sudha Rathi (DIN: 00353472) as an Independent Director for the second term, subject to the approval of the shareholders of the Company;
14. The Board has approved the Re-appointment of Mr. Prakash Chandra Chhajed (DIN: 08037849) Independent Director of the Company, pursuant to regulation of SEBI (LODR), 2015, who will going to attain the age of 75 Years, subject to the approval of the shareholders of the Company;
15. The Board authorize the Directors to file E-forms;

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited

Astha Jain

Company Secretary & Compliance Officer

Encl.- Brief Profile of all the Directors.

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Kishore Kumar Bhuradia as Managing Director of the Company.

Name	Mr. Kishore Kumar Bhuradia
Date of Birth	03.11.1959
Designation	Managing Director
Present Residential Address	116, Usha Nagar Main, Opposite Shri Ram Sharnam Indore (M.P.) - 452009
Qualification	Bachelor's degree (Hons) in Electronics & Telecommunications Engineering
Experience/Expertise in functional areas	<p>Mr. Kishore Kumar Bhuradia, aged 63 years is Promoter, Managing Director and Chairman of the Company. He has been associated with our Company since inception. He is a techno-commercial entrepreneur with vast business experience of over 39 years.</p> <p>He has played a vital role in identifying, developing and formulating business strategies of our Company. With his technical understanding of telecommunication networks and capabilities to drive ground level implementation, he has been able to expand our Company's business with great success. He is taking care of overall business vision, strategy, planning and implementation.</p>
Reasons for Appointment	Reappointment of Mr. Kishore Kumar Bhuradia as Managing Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	4616240
Directorship held in other Companies	NIL

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer



Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Pranay Kumar Parwal as Wholetime Director of the Company.

Name	Mr. Pranay Kumar Parwal
Date of Birth	03.11.1976
Designation	Wholetime Director
Present Residential Address	305, Mamta Tower 1/1, Manoramaganj, Near Sheik Hatim Hospital Indore (M.P.) – 452001
Qualification	B.E. Electronics & Master's degree in Management (MBA)
Experience/Expertise in functional areas	Mr. Pranay Kumar Parwal, aged 46 years is Promoter, Wholetime Director of the Company. He has been associated with our Company since inception. He has around 22 years of experience in training personnel in information technology involving networking, hardware and software usage. He is responsible for guiding the Human Resources Department and Management strategy and execution of Training Management for the employees of our Company and for hiring and training of technical manpower, also he holds the directorship in Ypsilon IT Solutions Private Limited.
Reasons for Appointment	Reappointment of Mr. Pranay Kumar Parwal as Wholetime Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	643840
Directorship held in other Companies	Ypsilon IT Solutions Private Limited

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary & Compliance Officer



Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Anil Kumar Jain as Wholetime Director of the Company.

Name	Mr. Anil Kumar Jain
Date of Birth	01.05.1958
Designation	Wholetime Director
Present Residential Address	11, Ramchandra Nagar Ext. Airport Road Indore (M.P.) - 452005
Qualification	Bachelors' degree (Hons) in Mechanical Engineering
Experience/Expertise in functional areas	Mr. Anil Kumar Jain, aged 64 years is Promoter, Wholetime Director & Chief Financial Officer of the Company. He has been associated with our Company since April, 2016. He holds a Bachelors' degree (Hons) in Mechanical Engineering from BITS, Pilani. He has experience of more than 30 years in the manufacturing industry. As a Whole-time Director of our Company, he is currently responsible for managing the financial matters, administration and logistics of our Company.
Reasons for Appointment	Reappointment of Mr. Anil Kumar Jain as Wholetime Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	184000
Directorship held in other Companies	NIL

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary & Compliance Officer



Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Prakash Chandra Chhajed as an Independent Director of the Company.

Name	Mr. Prakash Chandra Chhajed
Date of Birth	08.07.1949
Designation	Independent Director
Present Residential Address	Clover 302, Shalimar Township, A. B. Road, Indore (M.P.) - 452010
Qualification	M.A., M.COM., LL.B. CAIIB
Experience/Expertise in functional areas	Mr. Prakash Chandra Chhajed, aged 73 years is a Non-Executive Independent Director of our Company. He has been associated with our Company since December 2017. He holds a Master's degree in Arts (Economics) and Commerce from Indore University and a bachelors' degree in commerce and law from Indore University. He is having 40 years of experience in banking sector and has been previously associated with State Bank of Indore (currently merged with State Bank of India) as General Manager (DGM).
Reasons for Appointment	Reappointment of Mr. Prakash Chandra Chhajed as an Independent Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	NIL
Directorship held in other Companies	NIL

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary & Compliance Officer



Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mrs. Sudha Rathi as an Independent Director of the Company.

Name	Mr. Sudha Rathi
Date of Birth	17.04.1956
Designation	Independent Director
Present Residential Address	254, Labriya Bheru, Biyabani Dhar Road, Balkrishna Bagg Ke Pass, Indore (M.P.) - 452002
Qualification	BA (Hons)
Experience/Expertise in functional areas	Mrs. Sudha Rathi, aged 66 years is a Non-Executive Independent Director of our Company. She has been associated with our Company since December 2017. She holds a Bachelor's degree in Arts (Hons) from University of Rajasthan. She has been managing the entire accounts and finance of the partnership firm running under the name and style of Universal Transformers which is engaged in the business of transformers, electric control panel and electrical system automation of manufacturing units. She has around 35 years of experience in business management.
Reasons for Appointment	Reappointment of Mrs. Sudha Rathi as an Independent Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	NIL
Directorship held in other Companies	Universal Power Control and Automation Private Limited

For Uniinfo Telecom Services Limited


Astha Jain

Company Secretary & Compliance Officer

