

March 11, 2026

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**Re: Resignation of the existing Chief Financial Officer and Appointment of a new Group Chief Financial Officer**

Dear Sir/Madam,

**Resignation of Chief Financial Officer**

This is to inform you that Mr. Rohit Maheshwari, Chief Financial Officer and Key Managerial Personnel of the Company, has tendered his resignation from the services of the Company due to personal reasons. His resignation will be effective from the close of business hours on March 12, 2026. Accordingly, he will also cease to be Key Managerial Personnel under regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), for determining materiality of an event or information for the purpose of making disclosures to stock exchange(s).

The details as required under Regulation 30 of the Listing Regulations, read with Part A of Schedule III of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as **Annexure I**. The letter of resignation received from Mr. Rohit Maheshwari is enclosed as **Annexure II**.

**Appointment of Group Chief Financial Officer**

Further, we would also like to inform, that the Board of Directors has at its meeting held today i.e. Wednesday, March 11, 2026, which was commenced at 06:00 P.M. and concluded at 06.21 P.M. considered and approved the appointment of Mr. Sandeep Taneja as the Group Chief Financial Officer and Key Managerial Personnel of the Company, based upon the recommendation of the Nomination and Remuneration Committee and Audit Committee. The appointment will be effective from March 16, 2026, pursuant to the provisions of Section 203 of the Companies Act, 2013.

The information, in terms of Regulation 30 of the Listing Regulations, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in connection with the above-mentioned appointment is enclosed herewith as **Annexure III**.

The above information will also be available on the website of the Company at [www.unipartsgroup.com](http://www.unipartsgroup.com).

This is for your information and records.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**

Encl: As above

## Annexure I

**Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**Resignation of Mr. Rohit Maheshwari from the position of Chief Financial Officer and Key Managerial Personnel of the Company

Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise</del>	Resignation
Date of <del>appointment, reappointment, cessation / resignation (as applicable) &amp; term of appointment/ reappointment</del>	With effect from close of business hours on March 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

## Annexure - II

Date: February 12, 2026

To:

**Ms. Tanushree Bagrodia**  
Group Chief Executive Officer  
Uniparts India Limited  
Gripwel House, Block 5, C6 & 7,  
Vasant Kunj,  
New Delhi - 110070

**Sub: Resignation from the post of Chief Financial Officer of the Company w.e.f. March 12, 2026**

Dear Tanushree,

I am writing to formally tender my resignation, effective March 12, 2026. This decision has come after careful consideration of my personal circumstances, which I feel necessitate my stepping away earlier than I had initially planned.

I want to express my deepest gratitude for the opportunities and support that I have received during my tenure with the Company. It has been a fulfilling experience to be part of a dynamic team and contribute to the Company's achievements.

I request you to initiate the necessary process and steps internally to ensure that I am released on March 12, 2026. I am committed to ensuring a smooth transition and will make myself available to provide any required information and assistance in this regard. Thank you once again for the incredible professional journey. I look forward to watching the Company's continued success from afar.

Thanking you,

Yours faithfully,



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Rohit Maheshwari

Annexure III

**Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

Appointment of Mr. Sandeep Taneja as the Group Chief Financial Officer and Key Managerial Personnel of the Company

Reason for change viz. appointment, <del>reappointment, resignation, removal, death or otherwise</del>	Appointment
Date of appointment, <del>reappointment, cessation / resignation (as applicable) &amp; term of appointment/ reappointment</del>	March 16, 2026
Brief profile (in case of appointment)	<p>Mr. Sandeep Taneja holds a Bachelor’s and Master’s degree in commerce from India, along with an MBA from the United States. He is a Chartered Accountant from Institute of Chartered Accountant of India and a licensed CPA in Colorado state of USA. He brings over 25 years of diverse global business experience, with nearly 15 years in India and 10 years in USA. He has managed P&amp;Ls of \$100M to \$3B and has worked in various domains of finance including accounting, reporting, audit, tax, business partnering, treasury etc. He has worked with business leaders to grow top line, expand margins and generate higher return on investment.</p> <p>For the past eight years, he was employed as Finance Director with Gates India where he managed Industrial and Automotive businesses with multiple plants in India. Prior to joining Gates, he spent 5 years with Ingersoll Rand (India) Limited as Finance Leader for Industrial Solutions and 5 years with Corning in India and US. His earlier career includes roles with Ernst &amp; Young in Risk Advisory Services in Atlanta, as well as finance positions at Whirlpool India and Fena Limited.</p>
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable