

March 11, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Contact details of person(s) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorised the following persons jointly (any two) for the purpose of determining materiality of an event or information and severally for the purpose of making disclosures to stock exchange(s):

S. No.	Name	Designation	Contact Details
1	Mr. Gurdeep Soni	Chairman & Managing Director	1 st Floor, B 208, A1 & A2, Phase – II, Noida – 201 305, (U.P.), India Tel: +91 120 4581 400 Email ID: compliance.officer@unipartsgroup.com
2	Ms. Tanushree Bagrodia	Whole Time Director and Group Chief Executive Officer	
3	Mr. Jatin Mahajan	Head Legal, Company Secretary and Compliance Officer	

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer