

August 17, 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
--	--

Sub: Intimation for appointment of Senior Management Personnel

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e. on August 17, 2026, approved the appointment of Mr. Manish Singh as Chief Human Resource Officer, Senior Management Personnel of the Company, with immediate effect.

Details with respect to the said appointment as required under Regulation 30 read with SEBI Master Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided in Annexure I to this letter.

This intimation is also being uploaded on Company’s website and can be accessed at www.unipartsgroup.com.

This is for your information and record.

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 Master Circular
HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026]**

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	August 17, 2026
Brief profile (in case of appointment)	Mr. Manish Singh is an accomplished HR leader with 23 years of experience in driving people strategy and organizational transformation across large manufacturing organizations. He holds an Executive MBA from FMS, University of Delhi, along with advanced HR and business management qualifications from XLRI and Symbiosis. He also holds Bachelor of Engineering (B.E.) in Electronics & Instrumentation from Dr. B.R. Ambedkar University, Agra. In his most recent role as General Manager - HR at Blue Star Limited, he spent 14 years in progressively senior leadership positions, leading HR Digitalization, Business HR across multiple product divisions, and partnered closely with the Executive Director and Group CHRO. Prior to Blue Star, he headed HR & Administration at Usher Agro Limited, where he played a key role in greenfield projects and talent management.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable