

March 31, 2025

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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Subject: Intimation of resignation of Senior Management Personnel of the Company

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Mr. Badri Krishnan, Chief Information Officer, Senior Management Personnel of the Company, has resigned due to personal reasons with effect from the close of business hours on March 31, 2025. A copy of his resignation letter is enclosed. The Company places on record its appreciation for the services rendered by Mr. Krishnan and wish him the very best in his future endeavours.

Kindly note whilst the Company has accepted his resignation, the company is in the process of appointing a new CIO and will inform the exchanges as soon as a new appointment is made.

Further, the details as required in accordance with Regulation 30 of SEBI LODR Regulations, 2015, are enclosed as **Annexure-A**.

The aforesaid information is also placed on the website of the Company at https://www.unipartsgroup.com/home/corporate_announcement.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure - A

Name	Badri Krishnan
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	He will be relieved from his duties from the closure of business hours on March 31, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

To,

1st February 2025

GCOO,

Uniparts India Limited

NOIDA, UP

Subject: Resignation as CIO

Hi Tanushree,

I am writing to inform you that I have decided to resign from my position as CIO at Uniparts, due to personal reasons.

My last day of work will be 31st March 2025.

I would like to take this opportunity to thank the Promoters & Management of Uniparts for their valuable guidance and support during my 2-year tenure, as also the ICT Department for their support.

Warm Regards,



Badri Krishnan (CIO)

Land :- +91 120 458 1426

Mobile :- +91 97171 37550

CC: HR