



18th December 2025

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Appointment of Senior Management Personnel (SMP)

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the members of Nomination and Remuneration Committee by way of a resolution passed on 18th December, 2025 has taken note of the appointment of Mr. Gaurav Juneja – Chief Revenue Officer as the Senior Management Personnel of the Company with immediate effect, that is 18th December, 2025.

Disclosure required under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th November 2024 ('SEBI Circular') is provided as under:-

Sr no	Particulars	Description
1	Name	Mr. Gaurav Juneja
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment of Mr. Gaurav Juneja - Chief Revenue Officer as the Senior Management Personnel of the Company.
3	Date of Appointment / cessation (as applicable) & terms of appointment	Mr. Gaurav Juneja joined our Company as Chief Revenue Officer on October 13, 2025. He is appointed as Senior Management Personnel with effect from 18 th December, 2025
4	Brief Profile (in case of appointment)	Mr. Gaurav Juneja is the Chief Revenue Officer of the Company. He holds a bachelor's degree in business studies from Shaheed Sukhdev College of

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
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CIN: L74140DL2012PLC230932



		Business Studies, University of Delhi and a post-graduate diploma in Management from the Indian Institute of Management, Lucknow, Uttar Pradesh and has over 20 years of operational, financial and entrepreneurial experience. Prior to joining our Company, Gaurav worked as Chief Revenue Officer at Kapture.cx - CX Automation SAAS platform; Head (Digitisation) at Google; Co-Founder of StarQuik, an online grocery business (acquired by Tata Trent); Executive Director of Bryan, Garnier & Co.; Senior Analyst at Lehman Brothers and has also worked with Li & Fung India and Reliance Retail.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable

Please take the aforesaid information in your record and oblige.

The same will be available on the website of the Company at <https://unicommerce.com/>

For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership No.: F8023