



September 30, 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 for appointment of Secretarial Auditors and Statutory Auditors of the Company

Dear Sir/ Ma'am,

Greetings from Unicommerce eSolutions Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the members of the Company at their 14th Annual General Meeting ("AGM") held on September 30, 2025, have confirmed/ approved the following matters:-

1. Appointment of CS Naresh Verma (FCS 5403 and CP No. 4424), sole proprietor of M/s Naresh Verma & Associates, (Peer Review Certificate no. 3266/2023), as the Secretarial Auditors of the Company for term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
2. Appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm registration no. 012754N/ N500016) as Independent Statutory Auditors of the Company in place of M/s S.R. Batliboi & Associates LLP, Chartered Accountants to hold office from the conclusion of 14th (Fourteenth) Annual General meeting until the conclusion of 19th (Nineteenth) Annual General meeting of the company.

Disclosures required under Regulation 30 read with Schedule III of the SEBI Listing Regulations and with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is provided for matters stated above in "Annexure".

You are requested to kindly take the aforementioned on record.

Thanking You
For Unicommerce eSolutions Limited

Anil Kumar
Company Secretary
Membership No. F8023

Unicommerce eSolutions Ltd.
Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India
Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com
CIN: L74140DL2012PLC230932

ANNEXURE

Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular: SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S. No.	Details of Events that needs to be provided	Information of such events	
		CS Naresh Verma M/s Naresh Verma & Associates, Practicing Company Secretaries	M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	The Members of the Company at its Annual General Meeting held today i.e. September 30, 2025 has approved the appointment of CS Naresh Verma (FCS 5403 and CP No. 4424), sole proprietor of M/s Naresh Verma & Associates, (Peer Review Certificate no. 3266/2023), as the Secretarial Auditors of the Company for the term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30	The Members of the Company at its Annual General Meeting held today i.e. September 30, 2025 has approved the appointment of M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (ICAI Firm registration no. 012754N/ N500016) as Independent Statutory Auditors of the Company in place of M/s S.R. Batliboi & Associates LLP, Chartered Accountants, for term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30
2	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Date of Appointment: 1 st September 2025 Term of appointment – for the term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.	Date of Appointment: August 12, 2025 Term of appointment - first term of 5 (five) consecutive years commencing from the financial year 2025-26 till the financial year 2029-30.
3	Brief profile (in case of appointment);	CS Naresh Verma is a Fellow Member of the Institute of Company Secretaries of India and an experienced Insolvency Professional and has over 25 years of experience in corporate laws, restructuring and corporate advisory services. He has in-depth knowledge of	Price Waterhouse Chartered Accountants LLP, (the “Firm”) having a Firm Registration No. 012754N/ N500016, is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India. The Firm was established in the year 1991 and was converted

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		<p>corporate laws, capital restructuring, and strong liaison skills. Naresh is also a Law Graduate from Delhi University and is also a member of ICSI-IIP and has been successfully running his practicing firm for last 25 years.</p>	<p>into a limited liability partnership in the year 2014. The registered office of the Firm is at Sucheta Bhawan, 11A Vishnu Digambar Marg, New Delhi - 110 002 and has nine (9) branch offices in various cities in India. The Firm is primarily engaged in providing auditing and other assurance services to its clients and is a member firm of Price Waterhouse & Affiliates, a network of firms registered with the Institute of Chartered Accountants of India having Network Registration No. NRN/E/14. Price Waterhouse & Affiliates is a network of separate, distinct and independent Indian Chartered Accountant firms, each of which is registered with the Institute of Chartered Accountants of India. The Firm has more than 110 Assurance Partners as of April 1, 2025. It has a valid peer review certificate and audits various companies listed on stock exchanges in India.</p>
4	<p>Disclosure of relationships between directors (in case of appointment of a director).</p>	Not applicable	Not applicable
5	<p>Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated June 20, 2018.</p>	Not applicable	Not applicable

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