



7th December, 2024

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: Update under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, pursuant to the resignation of Mr. Ajinkya Jain from the post of Company Secretary of the Company please find below the updated details of the Key Managerial Personnel's of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Authority for determination & Disclosure: The following Key Managerial Personnel's of the Company for the purpose of determining materiality of an event or information:

DESIGNATION	PURPOSE	CONTACT DETAILS
MD & CEO	For determining materiality of an event or information and making disclosure to the Stock Exchanges.	Tel: 91-8287790222 Email: kapil@unicommerce.com
CFO	For determining materiality of an event or information and making disclosure to the Stock Exchanges.	Tel: 91-8287790222 Email: anurag.mittal@unicommerce.com
Company Secretary	For making disclosure of material events or information to the Stock Exchanges.	Tel: 91-8287790222 Email: companysecretary@unicommerce.com

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

Kindly take the above on your records.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Kapil Makhija

Designation: Managing Director & CEO

Address: Sector 44, Gurugram, Haryana

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India
Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com ICIN:

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