



Date: June 5, 2026

**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 Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

We wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide resolution passed by circulation on June 4, 2026, inter alia considered and approved the following matters:-

1. Resignation of Mr. Manoj Kumar Kohli (DIN: 00162071), Chairman and Independent Director of the Company, vide resignation letter dated June 4, 2026, with effect from 30 (thirty) days from the date of the resignation letter.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **Annexure A**.

2. Re-designation of Mr. Kasaragod Ullas Kamath, Independent Director (DIN: 00506681) as Non-Executive Chairman of the Board with effect from July 4, 2026.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are given in enclosed **Annexure B**.

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

Please take the aforesaid document on record and oblige.

Thanking you.

**For Unicommerce eSolutions Limited**

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**Anil Kumar**  
**Company Secretary**  
**Membership Number: F8023**

**Encl.: as above**

**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](mailto:contactus@unicommerce.com) | Web: [www.unicommerce.com](http://www.unicommerce.com) |**

**CIN: L74140DL2012PLC230932**

# ANNEXURE – A

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Resignation of Mr. Manoj Kumar Kohli, from the position of Chairman and Independent Director of the Company due to his personal and unavoidable circumstances
2.	Date of <del>appointment/re-appointment/cessation (as applicable) &amp; term of appointment/re-appointment</del>	Resignation vide letter dated June 4, 2026 with effect from 30 (thirty) days from the date of his resignation letter.  Copy of the Resignation Letter is attached herewith.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Manoj Kumar Kohli is not related to any other Director on the Board of the Company.

# ANNEXURE – B

Detailed Disclosure as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations and SEBI circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1.	Reason for change viz. appointment, <del>re-appointment, resignation, removal, death or otherwise</del>	<p>Re-designation of Mr. Kasaragod Ullas Kamath (DIN: 00506681) as Non-Executive Chairman of the Board with effect from July 4, 2026</p> <p>Mr. Kasaragod Ullas Kamath (DIN: 00506681) is already serving as the Independent Director of the Company with effect from December 6, 2023.</p> <p>Copy of the Consent Letter is attached.</p>
2.	Date of appointment/re-appointment/ <del>cessation (as applicable) &amp; term of appointment/re-appointment</del>	Re-designation as Chairman of the Board with effect from July 4, 2026
3.	Brief profile (in case of appointment)	<p>He holds a Bachelor's of Law degree from the University of Mysore, a Master's of Commerce degree from Kakatiya University, and a Master's of Science degree in management from the London School of Economics and Political Science. He has also completed Advanced Management Programs at the Wharton School – University of Pennsylvania, and Harvard Business School. He is a Fellow of the Institute of Chartered Accountants of India and an Associate Member of the Institute of Company Secretaries of India. He was formerly the Joint Managing Director of Jyothy Labs Limited. Presently, he serves as an Independent Director on the boards of V-Guard Industries Limited, Wonderla Holidays Limited, and Veranda Learning Solutions Limited, AceVector Limited and as a Director on the board of Sami-Sabinsa Group Limited. He is also the Chairperson of FICCI Karnataka State Council. Mr. Kamath has received several awards including the 'CA Business Achiever' (SME category) by the Institute of Chartered Accountants of India in 2008 and the 'CNBC Awaaz Best CEO Award' in 2018.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Kasaragod Ullas Kamath is not related to any other Director on the Board of the Company.

**Anil Dhiman**

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**From:** Manoj Kohli <manoj@mkknowledge.com> on behalf of Manoj Kohli  
**Sent:** 04 June 2026 06:36  
**To:** Kunal Bahl; Kunal Bahl; Anil Dhiman; Smriti Subramanian; Smriti Subramanian  
**Cc:** Satya Ahuja; Akshat Pande; Vini Chishi; Vikram Sharma  
**Subject:** [External Mail] Resignation from the directorship of Unnicommerce

**MANOJ KUMAR KOHLI**

**DATED: 04.06.2026**

**TO,**

**The Board of Directors,  
M/s Unicommerce eSolutions Limited  
Mezzanine Floor, A-83,  
Okhla Industrial Area, Phase-II, New Delhi-110020.**

**Dear Sirs,**

**RE: RESIGNATION FROM DIRECTORSHIP OF THE COMPANY**

I, Manoj Kumar Kohli, R/O AR-609A, The Aralias, DLF Golf Link, DLF City, Gurgaon, Haryana. 122002, due to personal and unavoidable circumstances, hereby tender my resignation from the Directorship of the company M/s Unicommerce eSolutions Limited and request the Board of Directors to accept my resignation with effect from 30 days from today and relieve me of my duties, obligations and responsibilities of the company.

I confirm that there are no other material reasons for my resignation other than as mentioned here.

I confirm that I do not have any documents, record or any property including cash in hand etc. belonging to the company in my possession.

I further confirm that no amount of Director remuneration, sitting fees or any other dues are payable by the company to me, nor any dues are recoverable on account of any expenses having been incurred for or on behalf of the company in the normal course of business.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies and the stock exchanges, to that effect.

I express my sense of gratitude for the pleasure of association with my co-directors, management and company.

Thanking You,  
Yours Faithfully,

**(MANOJ KUMAR KOHLI)  
AR-609A, The Aralias, DLF Golf Link,  
DLF City, Gurgaon, Haryana. 122009  
DIN – 00162071**

**Date: 04<sup>th</sup> June 2026**

**To**  
**The Board of Directors**  
**Unicommerce eSolutions Limited**  
**Mezzanine Floor, A-83,**  
**Okhla Industrial Area, Phase-II, New Delhi-110020**

**Subject: Consent to act as Chairman of the Board of Unicommerce eSolutions Limited (the 'Company')**


Dear Sir/Madam,

I, **K. Ullas Kamath**, son of Late. Sri K V Devadas Kamath, resident of **Flat No 202, No. 40, Renaissance Managalam, 13<sup>th</sup> Cross, Malleswaram, Bangalore – 560003, Karnataka**, hereby give my formal consent to act as the Chairman of **Unicommerce eSolutions Limited (the 'Company')** with immediate effect as per the provisions of Companies Act, 2013 read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I confirm that I am not disqualified from holding the position of Chairman in a Company under the provisions of Companies Act, 2013 read with rules made thereunder and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I request you to take this letter on record and complete the necessary formalities, as may be required in this regard.

Thanking you,  
Yours truly,



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**K. Ullas Kamath**  
**DIN - 00506681**