



Date: June 09, 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: Update on intimation filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

In furtherance to our disclosure submitted to stock exchanges on June 5, 2026, under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as ‘SEBI LODR’) pertaining to the resignation of Mr. Manoj Kumar Kohli as an Independent Director and Chairperson of the Company, we hereby wish to submit the additional information in terms of Schedule III - Para A(7B) of Part A of SEBI LODR.

On the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company, vide circular resolution dated June 4, 2026, inter alia considered and approved the 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, copy of which was submitted with our disclosure on June 5, 2026.

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.

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

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.

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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. appointment, re-appointment, resignation, removal, death or otherwise	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 appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	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 was submitted vide our intimation dated 5 June, 2026
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.
Additional Information in case of resignation of an Independent Director (Schedule III - Para A(7B) of Part A of SEBI LODR)		
5	Letter of Resignation along with detailed reason for resignation	Copy of the Resignation Letter was submitted vide our intimation dated 5 June, 2026. However, the same is attached again as Annexure B.
6	Name of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Enclosed as Annexure I
7	The Independent director shall, along with the detailed reasons, also provide confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed resignation letter.

Annexure – I

The details of the listed entities in which the resigning Independent Director holds directorships, along with the category of directorship and membership/chairmanship of board committees, in compliance with Clause 7B of Para A of Part A of Schedule III of the SEBI Listing Regulations:

Sr. No.	Name of the Director	Name of the Companies	Category of Directorship	Membership of Board Committees
1.	Manoj Kumar Kohli	Inbrew Beverages Private Limited	Director	NIL
2.	Manoj Kumar Kohli	Carnation Acreage Private Limited	Director	NIL
3.	Manoj Kumar Kohli	Cemindia Projects Limited	Non-Executive and Independent Director	Audit Committee – Chairperson; Nomination and Remuneration Committee – Member; Risk Management Committee – Member
4.	Manoj Kumar Kohli	Wework India Management Limited	Non-Executive and Independent Director	Audit Committee – Chairperson; Nomination and Remuneration Committee – Member; Risk Management Committee – Member
5.	Manoj Kumar Kohli	Exicom Tele-Systems Limited	Non-Executive and Independent Director	Audit Committee – Member; Nomination and Remuneration Committee – Chairperson; Stakeholders Relationship Committee – Chairperson
6.	Manoj Kumar Kohli	Triveni Engineering Industries Limited	Non-Executive and Independent Director	Stakeholders Relationship Committee – Member
7.	Manoj Kumar Kohli	Sunsure Energy Private Limited	Director	NIL

8.	Manoj Kumar Kohli	Ola Electric Technologies Private Limited	Director	NIL
9.	Manoj Kumar Kohli	Ola Electric Mobility Limited	Non-Executive and Independent Director	Audit Committee – Chairperson; Nomination and Remuneration Committee – Chairperson; Risk Management Committee – Member; Corporate Social Responsibility Committee – Member

Anil Dhiman

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**