

UTSL/NSE/2024-25

Date: 01st January, 2025

To,
The Secretary-Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Ref: Scrip Code/Symbol: UNIINFO

Subject: Intimation of Resignation of Company Secretary and Compliance Officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Sandeep Patel vide his letter dated 01st January, 2025 has tendered his resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue carrier opportunity outside the company with effect from closing of business hours of 14th January, 2025.

The resignation letter shall be placed before the Board of Directors in the upcoming Board Meeting for its consideration and formal acceptance in accordance with the aforementioned regulation.

The Board of Directors of the Company placed its appreciations for the valuable services rendered by CS Sandeep Patel to the Company during his tenure.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary.

We request you to please take on record above said information for your reference and further needful.

Thank You
For Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia
Chairman & Managing Director

ANNEXURE 1

S.N.	Details to be provided	Information of event
1	Reason for resignation	CS Sandeep Patel (FCS 13157) has tendered his resignation from the post of Company Secretary & Compliance Officer to pursue carrier opportunity outside the company.
2	Date of cessation	From close of working hours of 14.01.2025
3	Brief profile (in case of appointment)	NA
4	Relation with directors of company (in case of appointment)	NA

Please find copy of his resignation letter attached

For Uniinfo Telecom Services Limited

Kishore Kumar Bhuradia

Chairman & Managing Director

Resignation Letter
By E-Mail/Hand

01st January, 2025

To,
The Board of Directors
Uniinfo Telecom Services Limited
403, Chetak Centre,
12/2 R.N.T. Marg,
Indore (M.P.) - 452001

Sub: Resignation from the post of Company Secretary and Compliance (Key Managerial Personnel) of the Company

Respected Sir,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of Company (Key Managerial Personnel), to pursue career opportunity outside the Company.

I respectfully request the Board to relieve me of my duties effective closing of business hours on 14th January, 2025

I also place my sincere thanks to the Board of Directors, KMPs and colleague for their unstinted support and cooperation extended during my tenure as Company Secretary & Compliance Officer of the Company

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

Thanking You,
Yours faithfully,



CS SANDEEP PATEL
COMPANY SECRETARY &
COMPLIANCE OFFICER
MEMBERSHIP NO: FCS 13157

Accepted

M. Sahani
01/01/2025

