

Date: 01st March, 2021

To,

**The Secretary-Listing Department
The National Stock Exchange of India Ltd. - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051**

Ref: Scrip Code/Symbol: UNIINFO

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We would like to inform you that the members of the Company at the Extra-Ordinary General Meeting held on 01st March, 2021 at 12:00 P.M. at the registered office of the Company situated at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001 has approved the Appointment of **M/s A B M S & Associates, Indore (M.P.)**, as Statutory Auditor of the Company.

The brief profile of **M/s A B M S & Associates** has been given with the respective disclosures made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary and Compliance Officer



Encl: Brief Profile of M/s A B M S & Associates

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement). 2015 for Appointment of M/s A B M S & Associates as Statutory Auditors of the Company Brief Profile

Profile of the Statutory Auditor Firm

Name and Address of the Firm	M/s A B M S & Associates
Head office	03, Shanti Nagar, Manoramaganj, Indore-452001 (MP)
Phone numbers	07314292948
E-mail ID	atulksharma65@gmail.com
Registration No. (with ICAI)	030879C
Date of Incorporation	29/08/1985
Constitution of the Firm	Partnership
Total number of full time CAs	08
Number of Staff employed	14
Reasons for Appointment	Appointment of M/s A B M S & Associates to fill the casual vacancy caused by the resignation of M/S A.P.G. & ASSOCIATES due to the dissolution of the firm M/S A.P.G. & ASSOCIATES.
Date of Appointment	01.03.2021

Details of Experience/Exposure of various assignments handled by the firm

<u>Professional Area</u>	<u>Exposure /Experience</u>
<u>Audits</u>	<ul style="list-style-type: none"> ○ <u>Statutory Audit</u> ○ <u>Management Audit</u> ○ <u>Internal Audit</u>
<u>Taxation</u>	<ul style="list-style-type: none"> ○ <u>Representation before income tax authorities</u> ○ <u>E-filing of Income Tax Return</u>


