

UTSL/NSE/2023-24

Date: 02nd August, 2023

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 pursuant to Regulation 30(2) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 and SEBI (Prohibition of Insider Trading) Regulations 2018 for Resignation of Independent Director of the Company.

Dear Sir/ Madam,

With reference to the captioned subject and in compliance with Regulation 30(2) Read with Clause 7 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mr. Pramod Deogirikar (DIN: 00064665) has tendered his resignation from the post of Independent Director of the Company w.e.f. 11th August, 2023 due to pre occupancy in other professional capacity.

We request you to please take on record our above said information for your reference and further needful, and the company has started the process to appoint a suitable candidate for the post of Independent Director of the Company and the Company shall keep you updated about further changes on the Matter

You are requested to please take on record the above said document for your reference and further needful.

Thank You
For Uniinfo Telecom Services Limited

SANDEE Digitally signed by
SANDEEP PATEL
P PATEL Date: 2023.08.02
14:52:16 +05'30'

Sandeep Patel
Company Secretary & Compliance Officer

Annexure I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 read along with SEBI Circular CIR/ CFD/ CMD/4/2015 dated September 09, 2015.

Resignation of Mr. Pramod Deogirikar (DIN: 00064665) from the post of Independent Director of the Company w.e.f. 11th August, 2023.

| S.No. | Details of the event that need to be provided | Detail of changes |
|-------|---|---|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Resignation due to pre occupancy in other professional capacity |
| 2. | Date of Cessation | 11 th August, 2023 |
| 3. | Brief profile in case of appointment | Not Applicable |
| 4. | Disclosure of relationship between Directors (in case of appointment of a Director) | Not Applicable |

Thank You

For Uniinfo Telecom Services Limited

SANDEE Digitally signed by
SANDEEP PATEL
P PATEL Date: 2023.08.02
14:52:48 +05'30'

Sandeep Patel

Company Secretary & Compliance Officer

PRAMOD DEOGIRIKAR

120-B, Vaishali Nagar, Sudama Nagar, Indore (M.P.)-452009

Mob: 9425076680, E-Mail: pramoddeogirikar@gmail.com

Date: 02nd August, 2023

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

Subject: Resignation from the post of Independent Director of the Company w.e.f. 11th August, 2023.

Dear Sir/Madam,

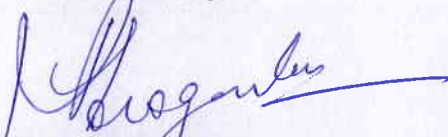
I Pramod Deogirikar (DIN: 00064665) Son of Shri Madhukar Rao Deogirikar resident of 120-B, Vaishali Nagar, Sudama Nagar, Indore (M.P.)-452009, hereby tender my resignation from the position of Independent Director due to my occupancy in other professional capacity, w.e.f. 11th August, 2023 after closure of Business hours..

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Independent Director of the Company and request to file DIR-12 to that effect and give intimation to all the concerned authorities as may be required by the company.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Kindly acknowledge the receipt of this letter and do the needful.

Thanking you,
Yours Faithfully



Pramod Deogirikar
Independent Director
DIN: 00064665