

UTSL/NSE/2026-27

Date: 4th September, 2026

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

Ref: Scrip Code/Symbol: UNIINFO

Sub: Intimation of change in Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, in its Meeting held today Friday, 4th September, 2026, have approved the Appointment of M/s. Harish Khandelwal & Co., Chartered Accountants (Firm Registration No. 004116C), as the Statutory Auditors for a term of five (5) consecutive years subject to the approval of Shareholders at ensuing Annual General Meeting.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. appointment of Independent Directors are enclosed herewith as **Annexure - A**.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,
For, Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary & Compliance Officer

Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No	Particulars	M/s. Harish Khandelwal & Co., Chartered Accountants
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Harish Khandelwal & Co., Chartered Accountants (Firm Registration No. 004116C), appointment as Statutory Auditor of the Company on agreed terms for a term of 5 consecutive years.
2.	Date of appointment/ reappointment/cessation & term of appointment/ reappointment;	30-09-2026 (Subject to the approval of the Shareholder at the ensuing AGM for a term of 5 Years)
3.	Brief profile (in case of appointment)	M/s Harish Khandelwal & Co. is a reputed firm of Chartered Accountants having experience of approximately 38+ years in the field of statutory audit, assurance, accounting, taxation, corporate laws and related professional services. The firm has experience in conducting audits of companies operating in various sectors and possesses the requisite professional expertise and experience to undertake the statutory audit of the Company. The partners of the firm have extensive experience in statutory audit, financial reporting, Companies Act, 2013, SEBI regulations, taxation, internal controls, risk management, etc. and are well conversant with the applicable accounting standards and regulatory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director/KMPs)	NO

For, Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary & Compliance Officer