

UTSL/NSE/2025-26

Date: 5th September, 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for appointment Secretarial Auditor of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI (LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024, we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on Friday, 5th September, 2025, inter alia, approved the appointment of M/s M Maheshwari & Associates, Company Secretaries, as the Secretarial Auditor of the Company for a period of five (5) Consecutive Years from the Financial Year 2025-26 through the Financial Year 2029-30 subject to approval of the members at the ensuing Annual General meeting of the Company.

We hereby submit the disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFD/PoD2/P/0155 dated 11th November, 2024. are provided in the Annexure -1 to this letter.

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

Thank You
Yours Faithfully
For Uniinfo Telecom Services Limited

Pushendra Patel
Company Secretary
Encl:a/a

Annexure -1

Required disclosures under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

The particulars of the appointment of M/s M Maheshwari & Associates, Company Secretaries, as the Secretarial Auditor of the Company are as under:

S. No	Particulars	Disclosures
1.	Name of Auditor	M/s M Maheshwari & Associates
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s M Maheshwari & Associates, Practising Company Secretaries for a term of five (5) consecutive years, commencing from 1st April, 2025 to 31st March, 2030 based on Audit Committee recommendation and Board approval
3.	Date of appointment/ cessation (as applicable) & term of appointment	Period of five (5) consecutive years, commencing from 1st April, 2025 to 31st March, 2030
4.	Brief profile (in case of appointment)	M Maheshwari and Associates set up in 2001, is a peer-reviewed practicing company secretary firm based in Indore led by PCS Manish Maheshwari as a sole proprietor, having more than 20 years of varied experience in Corporate Law Governance services. With excellence in varied corporate laws matters, the firm provides services in the entire gamut of Corporate Law Advisory, IPR, Mergers & Amalgamation, Compliances, setting up of Business, Governance Services, Audits, Liasioning, NCLT matters, Drafting, Dispute Resolution, and other Corporate law related matters.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Other details:

Name of Secretarial Auditor	M Maheshwari & Associates, Practicing Company Secretaries
Nature of Firm	Proprietor
Proprietor	Manish Maheshwari
Qualification	FCS
Membership No. CP No.	F5174 3860
Address	301, Shalimar Corporate Centre, 8-B South Tukoganj, Indore -452001
E-Mail Id	mmaheshwarics@gmail.com
Contact No	0731- 4068730

For Uniinfo Telecom Services Limited

Pushendra Patel
Company Secretary