

UTSL/NSE/2024-25

Date: 24th July, 2024

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: Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)

Dear Sir/ Madam,

This is with respect to an announcement submitted to the Exchange on August 11, 2023, regarding the appointment of Mr. Manish Sharma (DIN: 10259255) as an Additional Director under the Category of Non-Executive Independent Director of the Company w.e.f. August 12, 2023.

We would like to state that as per the requirement of the above-mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of Mr. Manish Sharma (DIN: 10259255) as a Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of the director by virtue of any SEBI order or any other such authority.

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

Thank You,

For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer