

26th August, 2019

To,

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

Sub: Appointment of Ms. Astha Jain for the post of "Company Secretary and Compliance officer" (Designated Key Managerial Personnel).

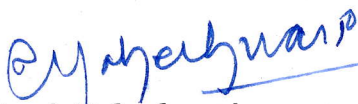
Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, on the Recommendation of the Nomination and Remuneration Committee and subsequent approval of the Board of Directors at their meeting held on 26th August, 2019. Ms. Astha Jain having Membership No. ACS-55391 with institute of Company Secretaries of India as Company Secretary of the Company and also designated her as the Compliance Officer of the Company with effect from 26th August, 2019,

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Niresh Maheshwari
Chief Financial Officer (CFO)



Encl.: Brief Profile of Ms. Astha Jain as per Regulation 30 of SEBI (LODR), 2015.

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Appointment of Ms. Astha Jain as Company Secretary and Compliance Officer of the Company

Sr. No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment. of Ms. Astha Jain having Membership No. A55391 with Institute of Company Secretaries of India as Company secretary of the Company and also designated her as the Compliance Officer of the Company with effect from 26 th August, 2019
2.	Date of appointment	26th August, 2019
3.	Term of appointment	From 26th August, 2019 till her termination as a Company Secretary of the Company.
4.	Brief Profile	(Mentioned below)
5.	Disclosure of relationships between directors (in case of appointment of a director]	Ms. Astha Jain is not related to any other Directors of the Company

Brief profile of Ms. Astha Jain

Ms. Astha Jain is 28 years of age and is Associate Member of institute of Company Secretaries of India having Membership No. A55391. She has over the period gained experience of company law matters and Listing Regulations as being in former employment with a Company (Listed on Bombay Stock Exchange).

Her experience as a Company Secretary will help the company in making due Compliance with all the applicable Authorities and will be beneficial for the Company and the shareholders at large.

Astha Jain

