

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

Date: 29th September, 2022

Ref: Scrip Code/Symbol: UNIINFO

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We wish to inform you that the members of the Company at the Annual General Meeting held on Thursday, September 29, 2022 at 12:00 P.M through Video Conferencing/ Other Audio Visual Means has approved the Reappointment of Directors. The disclosure of brief profiles of the following Directors have been enclosed under Regulation 30 of the Listing Regulations.

1. Mr. Kishore Kumar Bhuradia (Managing Director)
2. Mr. Pranay Kumar Parwal (Wholetime Director)
3. Mr. Anil Kumar Jain (Wholetime Director)
4. Mr. Prakash Chandra Chhajed (Independent Director)
5. Mrs. Sudha Rathi (Independent Director)

Kindly take this information on record and acknowledge the same.

Thank You,

For Uniinfo Telecom Services Limited

Astha Jain
Company Secretary and Compliance Office

Encl.: Brief Profiles of Directors

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Kishore Kumar Bhuradia as Managing Director of the Company.

Name	Mr. Kishore Kumar Bhuradia
Date of Birth	03.11.1959
Designation	Managing Director
Present Residential Address	116, Usha Nagar Main, Opposite Shri Ram Sharnam Indore (M.P.) - 452009
Qualification	Bachelor's degree (Hons) in Electronics & Telecommunications Engineering
Experience/Expertise in functional areas	Mr. Kishore Kumar Bhuradia, aged 63 years is Promoter, Managing Director and Chairman of the Company. He has been associated with our Company since inception. He is a techno-commercial entrepreneur with vast business experience of over 39 years. He has played a vital role in identifying, developing and formulating business strategies of our Company. With his technical understanding of telecommunication networks and capabilities to drive ground level implementation, he has been able to expand our Company's business with great success. He is taking care of overall business vision, strategy, planning and implementation.
Reasons for Appointment	Reappointment of Mr. Kishore Kumar Bhuradia as Managing Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	4616240
Directorship held in other Companies	NIL
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Kishore Kumar Bhuradia is not debarred from holding the office of Managing Director by virtue of any SEBI Order or any other authority.

For Uniinfo Telecom Services Limited

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Astha Jain

Company Secretary & Compliance Officer



Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Pranay Kumar Parwal as Wholetime Director of the Company.

Name	Mr. Pranay Kumar Parwal
Date of Birth	03.11.1976
Designation	Wholetime Director
Present Residential Address	305, Mamta Tower 1/1, Manoramaganj, Near Sheik Hatim Hospital Indore (M.P.) - 452001
Qualification	B.E. Electronics & Master's degree in Management (MBA)
Experience/Expertise in functional areas	Mr. Pranay Kumar Parwal, aged 46 years is Promoter, Wholetime Director of the Company. He has been associated with our Company since inception. He has around 22 years of experience in training personnel in information technology involving networking, hardware and software usage. He is responsible for guiding the Human Resources Department and Management strategy and execution of Training Management for the employees of our Company and for hiring and training of technical manpower, also he holds the directorship in Ypsilon IT Solutions Private Limited.
Reasons for Appointment	Reappointment of Mr. Pranay Kumar Parwal as Wholetime Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	643840
Directorship held in other Companies	Ypsilon IT Solutions Private Limited
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Pranay Kumar Parwal is not debarred from holding the office of Wholetime Director by virtue of any SEBI Order or any other authority.

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary & Compliance Officer



Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Anil Kumar Jain as Wholetime Director of the Company.

Name	Mr. Anil Kumar Jain
Date of Birth	01.05.1958
Designation	Wholetime Director
Present Residential Address	11, Ramchandra Nagar Ext. Airport Road Indore (M.P.) - 452005
Qualification	Bachelors' degree (Hons) in Mechanical Engineering
Experience/Expertise in functional areas	Mr. Anil Kumar Jain, aged 64 years is Promoter, Wholetime Director & Chief Financial Officer of the Company. He has been associated with our Company since April, 2016. He holds a Bachelors' degree (Hons) in Mechanical Engineering from BITS, Pilani. He has experience of more than 30 years in the manufacturing industry. As a Whole-time Director of our Company, he is currently responsible for managing the financial matters, administration and logistics of our Company.
Reasons for Appointment	Reappointment of Mr. Anil Kumar Jain as Wholetime Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	184000
Directorship held in other Companies	NIL
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Anil Kumar Jain is not debarred from holding the office of Wholetime Director by virtue of any SEBI Order or any other authority.

For Uniinfo Telecom Services Limited



Astha Jain



Company Secretary & Compliance Officer

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mr. Prakash Chandra Chhajed as an Independent Director of the Company.

Name	Mr. Prakash Chandra Chhajed
Date of Birth	08.07.1949
Designation	Independent Director
Present Residential Address	Clover 302, Shalimar Township, A. B. Road, Indore (M.P.) - 452010
Qualification	M.A., M.COM., LL.B. CAIIB
Experience/Expertise in functional areas	Mr. Prakash Chandra Chhajed, aged 73 years is a Non-Executive Independent Director of our Company. He has been associated with our Company since December 2017. He holds a Master's degree in Arts (Economics) and Commerce from Indore University and a bachelors' degree in commerce and law from Indore University. He is having 40 years of experience in banking sector and has been previously associated with State Bank of Indore (currently merged with State Bank of India) as General Manager (DGM).
Reasons for Appointment	Reappointment of Mr. Prakash Chandra Chhajed as an Independent Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	NIL
Directorship held in other Companies	NIL
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mr. Prakash Chandra Chhajed is not debarred from holding the office of Independent Director by virtue of any SEBI Order or any other authority.

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Astha Jain



Company Secretary & Compliance Officer

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Reappointment of Mrs. Sudha Rathi as an Independent Director of the Company.

Name	Mr. Sudha Rathi
Date of Birth	17.04.1956
Designation	Independent Director
Present Residential Address	254, Labriya Bheru, Biyabani Dhar Road, Balkrishna Bagg Ke Pass, Indore (M.P.) - 452002
Qualification	BA (Hons)
Experience/Expertise in functional areas	Mrs. Sudha Rathi, aged 66 years is a Non-Executive Independent Director of our Company. She has been associated with our Company since December 2017. She holds a Bachelor's degree in Arts (Hons) from University of Rajasthan. She has been managing the entire accounts and finance of the partnership firm running under the name and style of Universal Transformers which is engaged in the business of transformers, electric control panel and electrical system automation of manufacturing units. She has around 35 years of experience in business management.
Reasons for Appointment	Reappointment of Mrs. Sudha Rathi as an Independent Director of the Company for the next term of 5 years w.e.f. 29 th December, 2022.
Relation with the Director	NIL
Shareholding in the Company	NIL
Directorship held in other Companies	Universal Power Control and Automation Private Limited
Information as required pursuant to NSE Circular with Ref. No. NSE/CML/2018/24 dated June 20, 2018	Mrs. Sudha Rathi is not debarred from holding the office of Independent Director by virtue of any SEBI Order or any other authority.

For Uniinfo Telecom Services Limited


Astha Jain



Company Secretary & Compliance Officer