

To,

Date: 30th June, 2020

**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

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

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 30th June, 2020. Mr. Anil Kumar Jain (DIN: 00370633) Wholetime Director has also been Appointed as the Chief Financial Officer of the Company.

The brief profile of Mr. Anil Kumar Jain has been given with the respective disclosures made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited



Astha Jain

Company Secretary and Compliance Officer



Encl: Brief Profile of Mr. Anil Kumar Jain

Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Appointment of Mr. Anil Kumar Jain as an Chief Financial Officer of the Company

Name	Mr. Anil Kumar Jain
Date of Birth	01.05.1958
Designation	Chief Financial Officer
Present Residential Address	11, Ramchandra Nagar Ext. Airport Road Indore (M.P.) - 452005
Qualification	B.E. (Hons.) Mechanical
Experience/Expertise in functional areas	Since 30 Years he has been engaged in Tools Manufacturing Business and also he is an Wholetime Director of the Company since 2016 and looking all the Financial matters of the Company.
Shareholding in the Company	184000
Reasons for Appointment	Redesignation of Mr. Anil Kumar Jain as Wholetime Director and Chief Financial Officer
Date of appointment	30.06.2020
Relation with the Director	NIL

