

Indore  
20<sup>th</sup> June, 2026

The Chairma,  
UNIINFO Telecom Services Ltd.,  
403, Chetak Centre,  
122, R N T Marg,  
INDORE.

Dear Sir,

**RESIGNATION FROM THE POST  
OF INDEPENDENT DIRECTOR**

At the outset, I am thankful for the opportunity provided to me to serve as an Independent Director on the Board of the Company.

On account of some other priorities and since now the days I remain out of Indore for long duration, it is difficult for me to continue on the Board of Directors of the Company.

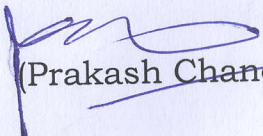
I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

I, therefore, request you to please accept my resignation with immediate effect and oblige. Kindly acknowledge the receipt of this letter and arrange to comply with all necessary formalities in this regard.

I take this opportunity to thank the Chairman and other Directors on the Board for their valuable suggestions, guidance and support during my tenure.

Thanking you,

Yours faithfully,

  
(Prakash Chandra Chhajed)

20/06/26