



Date: September 5, 2026

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Intimation filed under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘SEBI Listing Regulations’), read with Para A of Part A of Schedule III to the said Regulations, as amended from time to time, we wish to inform you that **Mr. Anil Kumar (Membership no. F8023)** has tendered his resignation from the position of Company Secretary (Key Managerial Personnel) of the Company due to personal reasons and commitments, vide his letter dated September 5, 2026 and he will be relieved from his duties effective from September 5, 2026 after the close of business hours. The said resignation was accepted on September 5, 2026. The letter of resignation received from Mr. Anil Kumar is enclosed herewith. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

The Company places on record its appreciation for his contributions during his tenure with the Company. The Company is in the process of filling the resultant vacancy, and details about the successor will be intimated as and when the appointment is made.

The information in regard to the aforementioned resignation in terms of Regulation 30 read with Schedule III – Para A (7B) of Part A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as applicable) and SEBI Circular bearing Reference no. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended from time to time, is given as under:-

1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation from the position of Company Secretary (Key Managerial Personnel) of the Company vide his letter dated September 5, 2026 and he will be relieved from his duties effective from September 5, 2026 after the close of business hours.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	He has tendered his resignation vide his letter dated September 5, 2026 and he will be relieved from his duties effective from September 5, 2026 after the close of business hours.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020, India.

Corporate Office: M3M Urbana Business Park, Tower B, 9th Floor, Sector 67, Gurugram 122001, Haryana, India.

Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com |

CIN: L74140DL2012PLC230932

5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/201819 and the National Stock Exchange of India Ltd. With ref. no. NSE/CML/2018/24, dated June 20, 2018	Not applicable
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The same is available on the website of the Company at <https://unicommerce.com/>

Please take the aforesaid document on record and oblige.

Thanking you.

For Unicommerce eSolutions Limited

Kapil Makhija
Managing Director and Chief Executive Officer
DIN: 07916109

Encl.: as above

September 5, 2026

To,

Unicommerce eSolutions Limited
Registered office: Mezzanine Floor, A-83,
Okhla Industrial Area, Ph-II, New Delhi 110 020
Corporate office: M3M Urbana Business Park, Tower B,
9th Floor, Floor Golf Course Road Ext Sector 67,
Khandsa Road, Gurgaon 122001 Haryana

Subject: Resignation from the position of Company Secretary

Dear Sir,

I am writing to formally tender my resignation from the position of Company Secretary of Unicommerce eSolutions Limited with immediate effect.

I have greatly valued my time with Unicommerce eSolutions Limited and am grateful for the opportunities for professional and personal growth the organization has provided me during my tenure.

I kindly request that my resignation be noted in the records of the Board and that the necessary regulatory filings be completed within the prescribed timelines.

I would like to thank the Board, my colleagues, and the entire team at Unicommerce eSolutions Limited for their support and cooperation during my tenure. It has been a privilege to serve as Company Secretary of this esteemed organization.

Please let me know if any further documentation or formalities are required from my end to complete the resignation process.

Thank you for your understanding.

Yours sincerely,



Anil Kumar
Company Secretary
Membership no. FCS 8023
ECSIN – EF008023F000083175