

UNISHIRE URBAN INFRA LIMITED

Registered and Corporate Office: GN-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5,
Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091
Contact No.: +91-9773561033, Email Id: unishire_urban@yahoo.com,
CIN: L67190WB1991PLC051507

Date:-21-10-2026

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

Scrip Code: 537582 (UNISHIRE URBAN INFRA LIMITED) EQ-ISIN- INE210P01015

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

Dear Sir/ Madam,

1.Resignation of Director **MR. HARISH (DIN: 10871534)** with effect from 21st October, 2026, a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015.

Further **MR. HARISH (DIN: 10871534)** is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

2.Resignation of Director **MS. INDRAWATI (DIN: 10871535)** with effect from 21st October, 2026, a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015.

Further **MS. INDRAWATI (DIN: 10871535)** is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

For and behalf of
UNISHIRE URBAN INFRA LIMITED

CHIRAG
Digitally signed
by CHIRAG
Date: 2026.10.21
15:48:26 +05'30'

Chirag
Managing Director
DIN: 10728185

UNISHIRE URBAN INFRA LIMITED

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Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

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

BRIEF PROFILE OF MR. HARISH (DIN: 10871534)

Name of the director	HARISH
Reason of Resignation ~~reappointment, Change in designation, removal,~~ ~~death or otherwise~~	Personal Reason
Father's Name	Shivnaryan
Date of Birth	10/01/1995
Educational Qualification	Primary education
Disclosure of relationship with Directors & KMP Inter se	NA

Name of the companies in which Mr. Harish hold directorship:-

S.No	Name of the Company	Date of Appointment	Date of Cessation
1.	Sybly Industries Limited	29/09/2025	—
2.	Unishire Urban Infra Limited	26/09/2025	—

For and behalf of

UNISHIRE URBAN INFRA LIMITED

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by CHIRAG
Date:
2026.10.21
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Chirag

Managing Director

DIN: 10728185

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CIN: L67190WB1991PLC051507

BRIEF PROFILE OF MS. INDRAWATI (DIN: 10871535)

Name of the director	INDRAWATI
Reason of Resignation ~~reappointment, Change in designation, removal~~ death or otherwise	Personal Reason
Father's Name	Gopi
Date of Birth	01/01/1964
Educational Qualification	Primary education
Disclosure of relationship with Directors & KMP Inter se	NA

Name of the companies in which Ms. Indrawati hold directorship:-

S.No	Name of the Company	Date of Appointment	Date of Cessation
1.	SYBLY INDUSTRIES LIMITED	29/09/2025	—
2.	UNISHIRE URBAN INFRA LIMITED	26/09/2025	—

For and behalf of
UNISHIRE URBAN INFRA LIMITED

CHIRAG
Digitally signed
by CHIRAG
Date: 2026.10.21
15:49:12 +05'30'

Chirag
Managing Director
DIN: 10728185

Date: 21.10.2026

To,
The Board of Directors,
UNISHIRE URBAN INFRA LIMITED
GN-38/5, ANAYA CHAMBERS, 9TH FLOOR SALT LAKE, SECTOR-5, KOLKATA-
700091, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

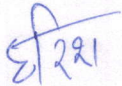
Subject: Resignation from the post of Non- Executive Director

Dear Sir/Ma'am,

I, **Harish** (DIN: 10871534), hereby resign as Non-Executive Director from the Board of Directors UNISHIRE URBAN INFRA LIMITED (CIN: L67190WB1991PLC051507) with effect from the working hours of **21/10/2026** due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Harish
DIN: 10871534
Address: Dubaldhan Ghikan (133),
Dubaldhan, Jhajjar, Haryana, 124202

Date: 21.10.2026
Place: Delhi

Date: 21.10.2026

To,
The Board of Directors,
UNISHIRE URBAN INFRA LIMITED
GN-38/5, ANAYA CHAMBERS, 9TH FLOOR SALT LAKE, SECTOR-5, KOLKATA-
700091, Bidhan Nagar CK Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

Subject: Resignation from the post of Non- Executive Director

Dear Sir/Ma'am,

I, **Indrawati** (DIN: 10871535), hereby resign as Non-Executive Director from the Board of Directors of **UNISHIRE URBAN INFRA LIMITED (CIN: L67190WB1991PLC051507)** with effect from the working hours of **21/10/2026** due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

इन्द्रावती

Indrawati
DIN: 10871535
Address: Dubaldhan Ghikan (133),
Dubaldhan, Jhajjar, Haryana, 124202

Date: 21.10.2026
Place: Delhi