# UNIJOLLY INVESTMENTS COMPANY LIMITED

**Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills, Hyderabad – 500 034**

**Date: August 31, 2026.**

**To,**
**The Corporate Relations Department,**
**BSE Limited,**
**Phiroze Jeejeebhoy Towers,**
**Dalal Street,**
**Mumbai-400001**

**BSE Scrip Code: 503671**

**Dear Sir/Madam,**

**Sub: Outcome of Board Meeting**
**Ref: Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of directors of the Company, at their meeting held on Monday, August 31, 2026 inter alia, approved the following:

1. Approved the appointment of Mr. Ashwin Nandan Singh (DIN: 11907318) as an Additional Director in the category of Non-Executive Director of the Company with effect from 31st August, 2026.

2. Approved the appointment of M/s. CNGSN & Associates LLP, Chartered Accountants (Firm Registration No. 004915S), as Statutory Auditors of the Company to fill the Casual Vacancy caused due to the resignation of M/s. G. Nagendrasundaram & Co., Chartered Accountants (FRN:005355S).

3. Took note of resignation of **M/s. B S S & Associates,** Company Secretaries as the Secretarial Auditors of the Company.

   The resignation letter received from M/s. B S S & Associates, Company Secretaries is provided as Annexure A.

4. Approved the appointment of M/s. Kasat & Associates, Company Secretaries as Secretarial Auditor of the Company to conduct the Secretarial Audit of the Company for a period of 5 (five) consecutive years i.e. from FY 2026-27 to FY 2030-31 based on the recommendations of the Audit Committee and subject to the approval of shareholders at the ensuing Annual General Meeting.

5. Took note of resignation of Mr. K Srivas, Chartered Accountant as the Internal Auditor of the Company.

   The resignation letter received from Mr. K Srivas, Chartered Accountant is provided as Annexure B.

6. Approved the appointment of M/s. Pranaya & Co, Chartered Accountants (FRN: 030911S) as Internal Auditors of the Company for the FY 2026-27.

7. Fixed the time, date and venue of the 44th Annual General Meeting (AGM) of the Company to be held on Saturday, September 26, 2026 at 1100 hours through Video Conference or other Audio-Visual means (VC/OAVM) and approved the notice of the AGM along with Annexures.

8. Decided the Cut-off Date for determining eligibility of Members for voting electronically as well as at the Annual General Meeting as Saturday, September 19, 2026.

9. Fixed the Remote E-voting period for 44th Annual General Meeting (AGM) to commence from Wednesday, September 23, 2026 at 0900 hours and ends on Friday, September 25, 2026 at 1700 hours.

10. Approved the appointment of Mrs. N. Vanitha, Practicing Company Secretary from P.S. Rao & Associates as Scrutinizer for the ensuing 44th Annual General Meeting of the company.

    The disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 are annexed herewith.

The Meeting commenced at 10.00 A.M. and concluded at 10.17 A.M.

This is for your information and necessary records.

Thanking you,

Yours faithfully,

**For UNIJOLLY INVESTMENTS COMPANY LIMITED**

Krishna Babu Cherukuri

Digitally signed by Krishna Babu Cherukuri
Date: 2026.08.31 10:31:44 +05'30'

**KRISHNA BABU CHERUKURI**
**DIRECTOR**
**DIN: 00993286**

**Annexures**

**Details in terms of Regulation 30 read with Schedule III of (Listing Obligations and Disclosure Requirements) 2015 and SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated July 11, 2023 is given below:**

**Appointment of Mr. Ashwin Nandan Singh (DIN: 11907318) as an Additional Director in in the Category of Non-Executive Director of the Company**

| Sr. No. | Particulars | Information |
|---|---|---|
| 1 | Name | Mr. Ashwin Nandan Singh (DIN: 11907318) |
| 2 | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~. | Appointed as an Additional Director in the category of Non-Executive Director w.e.f. August 31, 2026. |
| 3 | Date of appointment~~/ re-appointment/ Cessation (as applicable) & term of appointment/ re appointment.~~ | August 31, 2026 |
| 4 | Brief Profile (in case of appointment) | Mr. Ashwin Nandan Singh holds a Bachelor's degree in Arts and Law and a Master's degree in Hospitality Administration. He has extensive experience in business management, diagnostic centre operations, resort management and hospitality management.<br><br>He has also been associated with the Secunderabad Club, where he served as Vice President and also as Chairman of the IT Sub-Committee. Through his professional and leadership experience, he has developed expertise in business administration, operational management, hospitality services, strategic planning and organisational affairs. |
| 5 | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Related |

**Appointment of M/s. CNGSN & Associates LLP, Chartered Accountants (Firm Registration No. 004915S), as Statutory Auditors of the Company**

| Sr. No. | Particulars | Information |
|---|---|---|
| **1** | Name | M/s. CNGSN & Associates LLP, Chartered Accountants (Firm Registration No. 004915S) |
| **2** | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~. | Appointed as Statutory Auditors of the Company. |
| **3** | Date of appointment~~/ re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment.~~ | August 31, 2026 |
| **4** | Brief Profile (in case of appointment) | The firm has experience in providing professional services including audit and assurance, taxation, advisory and compliance services and serves a diverse clientele, including listed companies.<br><br>The firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds a valid Firm Registration Number (FRN) 004915S. The firm also holds a valid Peer Review Certificate issued by the Peer Review Board of the Institute of Chartered Accountants of India (ICAI). |
| **5** | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

**Resignation of M/s. B S S & Associates, Company Secretaries as the Secretarial Auditors of the Company**

| Sr. No. | Particulars | Information |
|---|---|---|
| **1** | Name | M/s. B S S & Associates, Company Secretaries |
| **2** | Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise.~~ | Resignation |
| **3** | Date of ~~appointment/ re-appointment/~~ Cessation ~~(as applicable) & term of appointment/ re-appointment.~~ | August 31, 2026 |
| **4** | Brief Profile (in case of appointment) | Not Applicable |
| **5** | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Resignation letter dated August 31, 2026 with detailed reasons for resignation enclosed herewith as Annexure A.

**Appointment of M/s. Kasat & Associates, Company Secretaries as Secretarial Auditor of the Company**

| Sr. No. | Particulars | Information |
|---|---|---|
| **1** | Name | M/s. Kasat & Associates, Company Secretaries |
| **2** | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~. | Appointed as Secretarial Auditor of the Company for a period of 5 (five) consecutive years i.e. from FY 2026-27 to FY 2030-31, subject to approval of shareholders. |
| **3** | Date of appointment~~/ re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment.~~ | August 31, 2026 |
| **4** | Brief Profile (in case of appointment) | M/s. Kasat & Associates, Company Secretaries having more than 10 years of experience in Secretarial matters, Compliance of security laws and Capital Markets. |
| **5** | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

**Resignation of Mr. K Srivas, Chartered Accountant as the Internal Auditor of the Company.**

| Sr. No. | Particulars | Information |
|---|---|---|
| **1** | Name | Mr. K Srivas, Chartered Accountant |
| **2** | Reason for change viz. ~~appointment, re-appointment,~~ resignation, ~~removal, death or otherwise.~~ | Resignation |
| **3** | Date of ~~appointment/ re-appointment/~~ Cessation ~~(as applicable) & term of appointment/ re-appointment.~~ | With effect from August 31, 2026 |
| **4** | Brief Profile (in case of appointment) | Not Applicable |
| **5** | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

Resignation letter dated August 31, 2026 with detailed reasons for resignation enclosed herewith as Annexure B.

**Appointment of M/s. Pranaya & Co., Chartered Accountants (FRN: 030911S) as Internal Auditors of the Company for the FY 2026-27**

| Sr. No. | Particulars | Information |
|---|---|---|
| **1** | Name | M/s. Pranaya & Co, Chartered Accountants (FRN: 030911S) |
| **2** | Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~. | Appointed as Internal Auditors of the Company. |
| **3** | Date of appointment~~/ re-appointment/ Cessation (as applicable) & term of appointment/ re-appointment.~~ | With effect from August 31, 2026 |
| **4** | Brief Profile (in case of appointment) | The firm has experience in providing professional services including audit and assurance, taxation, advisory and compliance services and serves a diverse clientele, including listed companies.<br><br>The firm is registered with the Institute of Chartered Accountants of India (ICAI) and holds a valid Firm Registration Number (FRN) 030911S. |
| **5** | Disclosure of Relationships between Directors (in case of appointment of Director) | Not Applicable |

B S S & ASSOCIATES
COMPANY SECRETARIES
Flat No. 5A, Parameswara Apartments, Beside SBI, Anandnagar, Khairatabad, Hyderabad-500 004
Phone : 040 - 40171671, Cell : 6309490217
E-mail : cs@bssandassociates.com

Date: 31.08.2026

To
The Board of Directors
**UNIJOLLY INVESTMENTS COMPANY LIMITED**
CIN: L99999MH1981PLC024869
805, 8th Floor, Maker Chambers V, Nariman Point,
Mumbai City, Mumbai, Maharashtra, India, 400021

Subject: Resignation as Secretarial Auditor of the Company

Dear Sir(s)/Madam,

We. B S S & Associates, Practicing Company Secretaries, was appointed as the Secretarial Auditor of **UNIJOLLY INVESTMENTS COMPANY LIMITED** for the financial years 2025-26 to and 2029-30 pursuant to the provisions of Section 204 of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable provisions.

Due to increased professional commitments and other unavoidable engagements, we have decided not to continue as the Secretarial Auditors of the Company. Accordingly, we hereby tender our resignation from the office of Secretarial Auditors of the Company with immediate effect.

We request the Board of Directors to kindly take note of our resignation and make the necessary appointment of another eligible Practicing Company Secretary as Secretarial Auditor in accordance with the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We further confirm that there are no disputes, differences or pending issues between us and the Company that have led to this resignation.

We take this opportunity to express our sincere gratitude to the Board of Directors, the management and the officers of the Company for the support and cooperation extended to us during our tenure as Secretarial Auditors.

Kindly acknowledge the receipt of this letter.
Thanking you.
Yours faithfully,

For **B S S & Associates**
Company Secretaries
Firm Reg. No.: 3744

BSS & ASSOCIATES Hyderabad Company Secretaries

S. Srikanth

S. Srikanth
Partner
M. No. 22119 | C.P. No.:7999

**K. SRIVAS**
F.C.A.
Chartered Accountant

Plot No. 15, Ishaq Colony,
Near A.O.C. Gate, Wellington Road,
Secunderabad - 500 015.
Mobile : 9963259101
e-mail : srivas2032@gmail.com


To
The Board of Directors
**Unijolly Investments Company Limited**
Reg office: 805, 8th Floor, Makers Chambers V,
Nariman Point, Mumbai City, Maharashtra, India – 400021

**Subject: Resignation from the office of Internal Auditor of the Company**

Dear Sir/Madam,

This is to inform you that due to our pre-occupation with other professional work and commitments, I am unable to devote adequate time to the affairs of the Company. Accordingly, I hereby tender my resignation as the Internal Auditor of the Company with immediate effect.

I therefore request you to kindly treat this letter as my resignation and have no objection to the appointment of another Internal Auditor in my place.

I would like to express my sincere gratitude to the Board of Directors and the Management of the Company for the cooperation and support extended to me during my tenure.

Thanking you

Yours faithfully,

K. SRIVAS SECUNDERABAD CHARTERED ACCOUNTANT

***K. Srivas***
***Chartered Accountant***
***M.No.019495***

***August 31, 2026***
***Hyderabad***