

UTSL/NSE/2026-27

Date: 20th June, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Ref: Scrip Code/Symbol: UNIINFO

Sub: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations').

Dear Sir/Madam,

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Prakash Chandra Chhajed, Independent Director of the Company, vide his resignation letter dated June 20, 2026, has tendered his resignation as the Independent Director of the Company, with immediate effect, due to some other priorities and remain out of indore for long duration. Consequently, he shall also cease to be a Chairman of the Audit Committee and Nomination and Remuneration Committee, and a member of Stakeholders Relationship Committee and the Corporate Social Responsibility (CSR) Committee of the Company.

The disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. cessation of Independent Directors are enclosed herewith as **Annexure - A**.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,
For, Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary & Compliance Officer

Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

S.No	Particulars	Information with regard to Resignation of Mr. Prakash Chandra Chhajed
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Prakash Chandra Chhajed, Independent Director of the Company with immediate effect, due to some other priorities and remain out of indore for long duration.
2.	Date of appointment/ reappointment/ cessation & term of appointment/ reappointment;	Cessation with effect from close of business hours on June 20, 2026.
3.	Brief profile (in case of appointment)	Not Applicable.
4.	Disclosure of relationships between directors (in case of appointment of a director/KMPs)	Not Applicable.
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Prakash Chandra Chhajed, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For, Uniinfo Telecom Services Limited

Pushendra Patel
Company Secretary & Compliance Officer

Indore
20th 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.

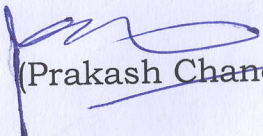
I hereby confirm that there are no other material reasons for my resignation other than as mentioned above.

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