

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,

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (as amended), we wish to inform to your good office that the Board of Directors of our Company, in their meeting held today i.e., Wednesday, 21st October, 2026 commenced at 01:00 p.m. and concluded at 01:30 p.m.

1. Appointment of Additional Director **MR. Nand Kishore Ray (DIN: 11626638)** 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. Nand Kishore Ray (DIN: 11626638)** 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. Appointment of Additional Director **Mr. Dheeraj Kumar (DIN: 11666616)** 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. Dheeraj Kumar (DIN: 11666616)** 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

CHIRA
Digitally signed
by CHIRAG
Date: 2026.10.21
15:44:35 +05'30'

Chirag
Managing Director
DIN: 10728185

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

ANNEXURE-A

BRIEF PROFILE OF MR. DHEERAJ KUMAR (DIN: 11666616) AS AN ADDITIONAL (EXECUTIVE & NON- INDEPENDENT DIRECTOR)

Name	Mr. Nand Kishore Ray
Father's Name	Mr. Kalewar Ray
Date of birth	01/01/1956
Disclosure of relationship between Director Inter se	Not applicable
DIN	11626638
No. of Directorship hold in Other Listed/Unlisted Companies	1. JOHNSON PHARMACARE LIMITED
No. of Chairmanship and Membership in other Listed/Unlisted Companies Listed	Chairperson In SRC Committee in Johnson Pharmacare Limited.

For and behalf of
UNISHIRE URBAN INFRA LIMITED

CHIRAG Digitally signed
by CHIRAG
Date: 2026.10.21
15:45:16 +05'30'

Chirag
Managing Director
DIN: 10728185

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

ANNEXURE-B

BRIEF PROFILE OF MR. DHEERAJ KUMAR (DIN: 11666616) AS AN ADDITIONAL (EXECUTIVE & NON- INDEPENDENT DIRECTOR)

Name	Mr. Dheeraj Kumar
Father's Name	Mr. Nand Kishor Ray
Date of birth	01.01.2005
Disclosure of relationship between Director Inter se	Not applicable
DIN	11666616
No. of Directorship hold in Other Listed/Unlisted Companies	1. JOHNSON PHARMACARE LIMITED
No. of Chairmanship and Membership in other Listed/Unlisted Companies Listed	Member in the Audit and Stakeholders Relationship Committee of Johnson Pharmacare Limited

For and behalf of
UNISHIRE URBAN INFRA LIMITED

CHIRAG Digitally signed
by CHIRAG
Date: 2026.10.21
15:46:05 +05'30'

Chirag
Managing Director
DIN: 10728185

Form DIR -2
Consent to act as a director of a Company
[Pursuant to section 152(5) and rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To

UNISHIRE URBAN INFRA LIMITED

Gn-38/5, Anaya Chambers, 9th Floor,

Salt Lake, Sector-5, Bidhan Nagar Ck Market, North 24 Parganas,

Saltlake, Westbengal, India, 700091

Subject: Consent to act as an Additional & Executive – Non-Independent Director

I, **Mr. Nand Kishore Ray (DIN: 11626638)** hereby give my consent to act as an **Additional & Executive – Non-Independent Director** of **Unishire Urban Infra Limited**, Pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- i) Director Identification Number : 11626638
- ii) Name : Nand Kishore Ray
- iii) Father's Name : Kalewar Ray
- iv) Address : Gram Gausnagar Post Hanna
Anchal Gayghat Hasna Gaddi
Muzaffarpur Bihar-843103
- v) E-mail id : nandkishoreray93@gmail.com
- vi) Mobile no. : +91-9289349447
- vii) Income-tax PAN : HRGPR4939P
- viii) Occupation : Business
- ix) Date of birth : 01.01.1956
- x) Nationality : Indian
- xi) No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.: 1. JOHNSON PHARMACARE LIMITED
- xii) Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none. : NIL

Declaration

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

(NAND KISHORE RAY)

Attachments:

- ii. I further declare that-
I am not required to obtain the security clearance from the Ministry of Home Affairs,
Government of India, before seeking appointment as Director.

नन्दकि शीर
(NAND KISHORE RAY)

Attachments:

1. Proof of identity;
2. Proof of residence;

भारत सरकार
GOVERNMENT OF INDIA

नन्द किशोर राय
Nand Kishor Ray
जन्म तिथि/ DOB: 01/01/1956
पुरुष / MALE

4935 9826 5058

मेरा आधार, मेरी पहचान

आधार प्रमाणिका आधार प्रमाणिका

आधार नं: 4935 9826 5058

Address
S/O: Kalewar Ray,
Gram: Gausnagar
Post: Hasna Anchai-
Gayghat, Hasna Gaddi,
Muzaffarpur,
Bihar - 843103

4935 9826 5058

नन्दी किशोर

आयकर विभाग INCOME TAX DEPARTMENT



भारत सरकार
GOVT. OF INDIA

ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number (e-PAN) Card HRGPR4939P

नाम / Name	NAND KISHOR RAY
पिता का नाम / Father's name	KALEWAR RAY
जन्म की तारीख / Date of Birth	01/01/1956
लिंग / Gender	Male
	 हस्ताक्षर / Signature
	 Validity unknown Digitally Signed by : Income Tax Department Date : 22/05/2025 18:41:00 Reason : Document Signer Location : India

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलैक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader". इस ई-स्थायी लेखा संख्या (e-PAN) कार्ड में वर्धित क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।



Cut

आयकर विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA
ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card HRGPR4939P	
नाम / Name NAND KISHOR RAY	
पिता का नाम / Father's Name KALEWAR RAY	
जन्म की तारीख / Date of Birth 01/01/1956	
हस्ताक्षर / Signature	

Fold

In case this card is lost / found, kindly inform / return to : Income Tax PAN Services Unit, UTTISL Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614. इस कार्ड के खोने/पाने पर कृपया सूचित करें/ लौटाएं : आयकर पैन सेवा यूनिट, UTTISL प्लॉट नं. 3, सेक्टर 11, सीडीबी बेलपुर, नवी मुंबई-400 614.

नन्दकिशोर

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,

The Board of Directors,

UNISHIRE URBAN INFRA LIMITED

Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5,

Bidhan Nagar CK Market, North 24 Parganas, Saltlake,

Westbengal, India, 700091.

Subject: Self Declaration on Non Debarment as per SEBI (LODR), 2015

I, **Mr. Nand Kishore Ray (DIN: 11626638)** S/o Kalewar Ray, R/o Gram Gausnagar Post Hanna Anchal Gayghat Hasna Gaddi Muzaffarpur Bihar-843103 proposed to be appointed as an **Additional & Executive & Non- Independent Director** of the Company of the **UNISHIRE URBAN INFRA LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

Signature:



Mr. Nand Kishore Ray
(DIN: 11626638)

Date: 21-10-2026

Place: Delhi

Form DIR -2
Consent to act as a director of a Company
[Pursuant to section 152(5) and rule 8 of Companies
(Appointment and Qualification of Directors) Rules, 2014]

To

UNISHIRE URBAN INFRA LIMITED

**Gn-38/5, Anaya Chambers, 9th Floor,
Salt Lake, Sector-5, Bidhan Nagar Ck Market, North 24 Parganas,
Saltlake, Westbengal, India, 700091**

Subject: Consent to act as an Additional & Executive – Non-Independent Director

I, **Mr. Dheeraj Kumar (DIN: 11666616)** hereby give my consent to act as an **Additional & Executive – Non-Independent Director** of **UNISHIRE URBAN INFRA LIMITED**, Pursuant to sub-section (5) of Section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

- i) Director Identification Number : 11666616
- ii) Name : Dheeraj Kumar
- iii) Father's Name : Nand kishor Ray
- iv) Address : Vill- Gausnagar, Hasna Gaddi,
Gaighat, Muzaffarpur, Bihar- 843103
- v) E-mail id : kumardheeraj2005@gmail.com
- vi) Mobile no. : +91-9525470681
- vii) Income-tax PAN : QCRPK2905K
- viii) Occupation : Business
- ix) Date of birth : 01.01.2005
- x) Nationality : Indian
- xi) No. of companies in which I am already a Director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager.: 1- Johnson Pharma Limited
- xii) Particulars of membership No. and Certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none. : NIL

Declaration

- i. I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this Act or any previous company law in the last five years. I further declare that if appointed my total Directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.
- ii. I further declare that-
I am not required to obtain the security clearance from the Ministry of Home Affairs, Government of India, before seeking appointment as Director.

दीरज कुमार
(Dheeraj Kumar)

Attachments:

1. Proof of identity;
2. Proof of residence;



भारत सरकार



आधार

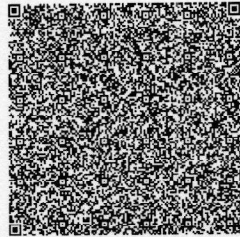
भारत सरकार
Government of India

भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India

नामांकन क्रम/ Enrolment No.: S143/28044/21740

To
धीरज कुमार
Dheeraj Kumar
S/O: Nandkishor Ray,
Vill- Gausnagar,
VTC: Hasna Gaddi,
PO: Hasna,
Sub District: Gaighat,
District: Muzaffarpur,
State: Bihar,
PIN Code: 843103
Mobile: 9525470681

Signature Not Verified
Digitally signed by Unique
Identification Authority of India
06
Date: 2025.03.24 16:16:30
IST



आपका आधार क्रमांक / Your Aadhaar No. :

4300 1467 5522

VID : 9190 4430 4669 3319

मेरा आधार, मेरी पहचान



भारत सरकार
Government of India



धीरज कुमार
Dheeraj Kumar
जन्म तिथि/DOB: 01/01/2005
पुरुष/ MALE

आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं।
इसका उपयोग सत्यापन (ऑनलाइन प्रमाणीकरण, या क्यूआर कोड/
ऑफलाइन एक्सएमएल की स्कैनिंग) के साथ किया जाना चाहिए।
Aadhaar is proof of identity, not of citizenship
or date of birth. It should be used with verification (online
authentication, or scanning of QR code / offline XML).

4300 1467 5522

मेरा आधार, मेरी पहचान



Government of India



AADHAAR

सूचना / INFORMATION

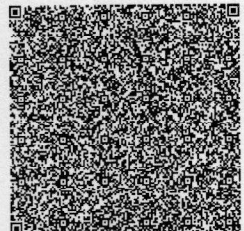
- आधार पहचान का प्रमाण है, नागरिकता या जन्मतिथि का नहीं। जन्मतिथि आधार नंबर धारक द्वारा प्रस्तुत सूचना और विनियमों में विनिर्दिष्ट जन्मतिथि के प्रमाण के दस्तावेज पर आधारित है।
- इस आधार पत्र को यूआईडीएआई द्वारा नियुक्त प्रमाणीकरण एजेंसी के जरिए ऑनलाइन प्रमाणीकरण के द्वारा सत्यापित किया जाना चाहिए या ऐप स्टोर में उपलब्ध एमआधार या आधार क्यूआर कोड स्कैनर ऐप से क्यूआर कोड को स्कैन करके या www.uidai.gov.in पर उपलब्ध सुरक्षित क्यूआर कोड रीडर का उपयोग करके सत्यापित किया जाना चाहिए।
- आधार विशिष्ट और सुरक्षित है।
- पहचान और पते के समर्थन में दस्तावेजों को आधार के लिए नामांकन की तारीख से प्रत्येक 10 वर्ष में कम से कम एक बार आधार में अपडेट कराना चाहिए।
- आधार विभिन्न सरकारी और गैर-सरकारी फायदों/सेवाओं का लाभ लेने में सहायता करता है।
- आधार में अपना मोबाइल नंबर और ईमेल आईडी अपडेट रखें।
- आधार सेवाओं का लाभ लेने के लिए एमआधार ऐप डाउनलोड करें।
- आधार/बायोमेट्रिक्स का उपयोग न करने के समय सुरक्षा सुनिश्चित करने के लिए आधार/बायोमेट्रिक्स लॉक/अनलॉक सुविधा का उपयोग करें।
- आधार की मांग करने वाले सहमति लेने के लिए बाध्य हैं।
- Aadhaar is proof of identity, not of citizenship or date of birth (DOB). DOB is based on information supported by proof of DOB document specified in regulations, submitted by Aadhaar number holder.
- This Aadhaar letter should be verified through either online authentication by UIDAI-appointed authentication agency or QR code scanning using mAadhaar or Aadhaar QR Scanner app available in app stores or using secure QR code reader app available on www.uidai.gov.in.
- Aadhaar is unique and secure.
- Documents to support identity and address should be updated in Aadhaar after every 10 years from date of enrolment for Aadhaar.
- Aadhaar helps you avail of various Government and Non-Government benefits/services.
- Keep your mobile number and email id updated in Aadhaar.
- Download mAadhaar app to avail of Aadhaar services.
- Use the feature of Lock/Unlock Aadhaar/biometrics to ensure security when not using Aadhaar/biometrics.
- Entities seeking Aadhaar are obligated to seek consent.



भारतीय विशिष्ट पहचान प्राधिकरण
Unique Identification Authority of India



पता:
आत्मज: नंदकिशोर राय, ग्राम- गौसनगर, हसना गद्दी, हसना,
मुजफ्फरपुर
बिहार - 843103
Address:
S/O: Nandkishor Ray, Vill- Gausnagar, Hasna Gaddi,
PO: Hasna, DIST: Muzaffarpur,
Bihar - 843103



4300 1467 5522

VID : 9190 4430 4669 3319

1947

help@uidai.gov.in

www.uidai.gov.in

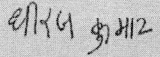
धीरज कुमार

आयकर विभाग
INCOME TAX DEPARTMENT



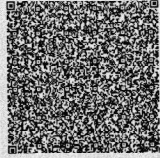
भारत सरकार
GOVT. OF INDIA

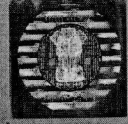
ई- स्थायी लेखा संख्या कार्ड
e - Permanent Account Number (e-PAN) Card
QCRPK2905K

नाम / Name	DHEERAJ KUMAR
पिता का नाम / Father's name	NAND KISHOR RAY
जन्म की तारीख / Date of Birth	01/01/2005
लिंग / Gender	Male
	
हस्ताक्षर / Signature	
Signature Not Verified Digitally Signed by: Income Tax Department Date : 22/05/2025 18:41:01 Reason : Document Signer Location : India	

- ✓ Permanent Account Number (PAN) facilitate Income Tax Department linking of various documents, including payment of taxes, assessment, tax demand tax arrears, matching of information and easy maintenance & retrieval of electronic information etc. relating to a taxpayer. स्थायी लेखा संख्या (पैन) एक करदाता से संबंधित विभिन्न दस्तावेजों को जोड़ने में आयकर विभाग को सहायक होता है, जिसमें करों के भुगतान, आकलन, कर मांग, टैक्स बकाया, सूचना के मिलान और इलेक्ट्रॉनिक जानकारी का आसान रखरखाव व बहाली आदि भी शामिल है।
- ✓ Quoting of PAN is now mandatory for several transactions specified under Income Tax Act, 1961 (Refer Rule 114B of Income Tax Rules, 1962) आयकर अधिनियम, 1961 के तहत निर्दिष्ट कई लेनदेन के लिए स्थायी लेखा संख्या (पैन) का उल्लेख अब अनिवार्य है (आयकर नियम, 1962 के नियम 114B, का संदर्भ लें)
- ✓ Possessing or using more than one PAN is against the law & may attract penalty of upto Rs. 10,000. एक से अधिक स्थायी लेखा संख्या (पैन) का रखना या उपयोग करना, कानून के विरुद्ध है और इसके लिए 10,000 रुपये तक का दंड लगाया जा सकता है।
- ✓ This e-PAN Card contains Enhanced QR Code which is readable by a specific Android Mobile App. Keyword to search this specific Mobile App on Google Play Store is "PAN QR Code Reader". इस ई-स्थायी लेखा संख्या (e-PAN) कार्ड में वर्धित क्यूआर कोड शामिल है जो एक विशिष्ट एंड्रॉइड मोबाइल ऐप द्वारा पठनीय है। Google Play Store पर इस विशिष्ट मोबाइल ऐप को खोजने के लिए कीवर्ड "PAN QR Code Reader" है।

Cut

आयकर विभाग INCOME TAX DEPARTMENT	भारत सरकार GOVT. OF INDIA
	
ई-स्थायी लेखा संख्या कार्ड e - Permanent Account Number Card QCRPK2905K	
नाम / Name DHEERAJ KUMAR	
पिता का नाम / Father's Name NAND KISHOR RAY	
जन्म की तारीख / Date of Birth 01/01/2005	
हस्ताक्षर / Signature	


In case this card is lost / found, kindly inform / return to : Income Tax PAN Services Unit, UTHITSL Plot No. 3, Sector 11, CBD Belapur, Navi Mumbai - 400 614. इस कार्ड के खोने/पाने पर कृपया सूचित करें/लौटाएं : आयकर पैन सेवा यूनिट, UTHITSL प्लॉट नं: 3, सेक्टर 11, सी.बी.डी.बेलपुर, नवी मुंबई-400 614.

धीरज कुमार

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,

The Board of Directors,

UNISHIRE URBAN INFRA LIMITED

Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5,

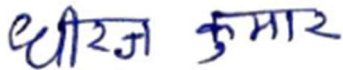
Bidhan Nagar CK Market, North 24 Parganas, Saltlake,

Westbengal, India, 700091.

Subject: Self Declaration on Non Debarment as per SEBI (LODR), 2015

I, **Mr. Dheeraj Kumar (DIN: 11666616)** S/o **Nandkishor Ray, R/o VIII- Gausnagar Post Hanna Anchal Gayghat Hasna Gaddi Muzaffarpur Bihar-843103** proposed to be appointed **as an Additional & Executive- Non Independent Director** of the Company of the **UNISHIRE URBAN INFRA LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

Signature:



Mr. Dheeraj Kumar

(DIN: 11666616)

Date: 21-10-2026

Place: Delhi