

UTSL/NSE/2026-27

Date: 18th July, 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 of change in Directors on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform you that upon recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company, in its Meeting held today Saturday, 18th July, 2026, have approved the appointment of Shri Manojkumar Bhagirathprasad Rawat (DIN: 11820058) as Additional Directors in the capacity of Non-Executive Independent Director of the Company for a term of 5 (five) consecutive years with effect from 18th July, 2026 to 17th July, 2031, subject to requisite approval of members of the Company.

We hereby further inform you that the Board of Directors of the Company also took note of the resignation of Shri Prakash Chandra Chhajed (DIN: 08037849) as Independent Directors of the Company with effect from closing hours of 20th June, 2026.

Shri Manojkumar Bhagirathprasad Rawat have confirmed that he meet the criteria of 'independence' under Section 149 of the Companies Act, 2013, and Regulation 16 of the Listing Regulations. Further, He have also confirmed that they have not been debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

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. appointment 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	Shri Manojkumar Bhagirathprasad Rawat
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Shri Manojkumar Bhagirathprasad Rawat (DIN: 11820058) is appointed as an Additional Director in the capacity of Independent Director of the Company.
2.	Date of appointment/ reappointment/cessation & term of appointment/ reappointment;	Date of Appointment: 18th July, 2026 Term of Appointment: Shri Manojkumar Bhagirathprasad Rawat is appointed as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 18th July, 2026 to 17th July, 2031, subject to requisite approval of members of the Company within a period of 3 months from the date of appointment
3.	Brief profile (in case of appointment)	Manojkumar Bhagirathprasad Rawat is B.Sc. Maths, he is a retired Banker and previously associated with State Bank of India as Bank Officer and having 30 Years of experience in the field on Banking & Finance. He advises in the field of Finance & Banking Sector in the Company. Known for his ethical approach and sound regulatory understanding, he is well-suited for the role of Independent Director.
4.	Disclosure of relationships between directors (in case of appointment of a director/KMPs)	Shri Manojkumar Bhagirathprasad Rawat is not related to any Director/KMPs of the Company.
5.	Declaration as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with Ref. No. NSE/CML/2018/24, dated 20th June, 2018.	Shri Manojkumar Bhagirathprasad Rawat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

For, Uniinfo Telecom Services Limited

Pushpendra Patel
Company Secretary & Compliance Officer