UNIWORTH

UNIWORTH INTERNATIONAL LIMITED

4th September, 2026

The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: **Outcome to Meeting of the Board of Directors of Uniworth International Limited (the "Company" held on Friday, September 04, 2026**

Ref: **Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations")**
Scrip Code: 514282

Appointment of Independent Directors on the Board of the Company /Change in the Management

Pursuant to Regulation 30 of the SEBI Listing Regulation we wish to inform that:-

a. On the Recommendation of the Nomination & Remuneration Committee, the Board of Director of the Company has approved appointment of Mr. Kishor Jhunjhunwala (DIN:00035091) as an Additional Non Executive Independent Director in the category of Non Executive Independent Director of the Company w.e.f. 4th September, 2026 for a term of 5 years subject to the approval of shareholders of the Company at the ensuing Annual General Meeting of the Company.

Mr. Kishor Jhunjhunwala is not related to any Director of the Company, he satisfy the criteria of independence prescribed under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements), Regulation 2015. In accordance with the circular dated June 20, 2018, issued by the Stock Exchange, we confirm that Mr. Kishor Jhunjhunwala is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

The details relating to appointment of above Director as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure –A.**

Reconstitution of various committees of board due to appointment of new non-executive non independent and also non-executive independent directors of the company in compliance with the requirements of the Companies Act, 2013 and SEBI (LODR) Regulations, 2015.

b. The Board of Director of the Company has taken note of the Resignation of Mr. Vivek Chaudhary (DIN: 08396579) from the position of Independent Director, effective from the close of business hours on September 04, 2026, due to pre occupation elsewhere. Consequently, Mr. Vivek Chaudhary shall cease to be a members of Audit committee, Stakeholder & Relationship Committee and Nomination & Remuneration Committee. The details require under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, (Original issued on July 11, 2023) are enclosed herewith as Annexure – B' and pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015.

The meeting commenced at 4.30 p.m. and concluded at 4.55 p.m.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**

Harish Kant Mandhre
Director
DIN: 08396568

Regd Office : Rawdon Chambers, 11A, Sarojini Naidu Sarani, 4th Floor, Unit 4B, Kolkata - 700 017
Phone : +91(33) 4006 1301, 4072 6028, Email ID : uniworthinternationallimited@gmail.com
Website : www.uniworthinternational.com, CIN : L51226WB1992PLC055739

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Annexure A

*** Brief Profile of Directors**

Sr. No	Particulars	Details
1	Name	Mr. Kishor Jhunjhunwala (DIN : 00035091
2	Reason for change viz appointment, ~~resignation, reappointment , removal, death or otherwise~~	Appointed as an Additional Director (Non-Executive Independent Director) for a term of 5 (five) years subject to approval of shareholders of the Company
3	Date of appointment	4th September, 2026
4	Term of Appointment	Based on the Recommendation of the Nomination & Remuneration Committee Mr. Kishor Jhunjhunwala (DIN:00035091) has appointed as an Additional Non Executive Independent Director in the Company w.e.f. September 04, 2026 , who shall hold office till the ensuring Annual General Meeting and thereafter subject to approval of shareholders, to be appointed as a non-executive Independent Director for a term of 5 years w.e.f. September 04, 2026 to September 03, 2031.
5	Brief profile (in case of appointment)	Mr. Kishor Jhunjhunwala is a qualified Chartered Accountant having wide experience in the field of Account, Finance and Management.
6	Disclosure of relationships between directors (in case of appointment of a Director)	Mr. Kishor Jhunjhunwala is not related to any Director(s) of the Company as defined under the provisions Section 2(77) of Companies Act, 2013.

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ANNEXURE-2

3rd September, 2026

The Secretary
BSE Limited
Floor 25, P J Towers
Dalal Street
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Resignation of Independent Director

Ref : Scrip Code: 514282

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Vivek Chaudhary (DIN: 08396579) has tendered his resignation as Independent Director of the Company, vide letter dated 3rd September, 2026. Consequently, he shall also cease to be Member of Audit Committee and Nomination and Remuneration Committee of the Company

The information in terms of Regulation 30 read with Schedule III – para A (7B) of Part A of the Listing Regulations (as applicable) and applicable SEBI Circular is enclosed herewith as **ANNEXURE 1.**

Mr. Vivek Chaudhary (DIN: 08396579) has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. The letter of resignation received from Mr. Vivek Chaudhary (DIN: 08396579) is enclosed herewith in **ANNEXURE 2.**

Kindly take the same on record and acknowledge.

Thanking you,

Yours faithfully,
For **Uniworth International Limited**

Harish Kant Mandhre
Director
DIN: 08396568

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ANNEXURE -1

Information as required under Regulation 30 – Part A of Para of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and applicable SEBI Circular

Sr. No	Details of event	Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to pre-occupation elsewhere
2	Date of appointment / resignation (as applicable) & term of appointment;	With effect from 4th September, 2026
3	Brief Profile (incase of appointment);	Not applicable
4	Disclosure of relationships between directors	Not applicable
5	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not applicable
6	Confirmation of no other material reasons	He has confirmed there are no other material reasons other than those stated
7	Copy of Resignation Letter	Attached below as **Annexure 2**

ANNEXURE-2

Date : 3rd September, 2026

To
The Board of Directors
Uniworth International Limited
Rawdon Chambers
11A, Sarojini Naidu Sarani
4th Floor, Unit 4B
Kolkata – 700 017

Dear members of the Board

Subject : Resignation from the position of Independent Director

I, Vivek Chaudhary (DIN : 08396579), , hereby tender my resignation from the office of Independent Director of Indoworth Holdings Limited (formerly Uniworth Securities Limited) with effect from closure of the business hours of 4th September, 2026, due to pre-occupation elsewhere.

I hereby confirm :

1. I have not material reasons for resignation other than those mentioned above.

2. There are no other circumstances connected with my resignation which require disclosure to the shareholders, stock exchange, or regulators.

I take this opportunity to express my sincere appreciation to the Board, management, and fellow Directors for their cooperation and support during my association with the company. It has been a privilege to be part of the Board and contribute to the Company's growth and governance framework.

I request the Company to take note of my resignation and file necessary intimations/forms with the Registrar of companies and Stock Exchange as required under the companies Act, 2013 and SEBI (LODR) Regulations.

Thanking you,

Yours sincerely

Chaudhary

Vivek Chaudhary
(DIN : 08396579)

Date & Time of Download : 03/09/2026 19:18:02

BSE ACKNOWLEDGEMENT

Acknowledgement Number	14133236
Date and Time of Submission	9/3/2026 7:17:23 PM
Scripcode and Company Name	514282 - Uniworth International Ltd
Subject / Compliance Regulation	Announcement under Regulation 30 (LODR)-Resignation of Director
Submitted By	Harish Kant Mandhre
Designation	Compliance Officer