

May 25, 2026

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub.: Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In continuation to our letter dated May 18, 2026, regarding the notice of Board Meeting, please note that the Board of Directors of the Company at its meeting held today, i.e. May 25, 2026, have inter-alia, considered, and approved the following:

- a) Re-appointment of Mr. Sanjeev Kumar Chanana (DIN: 00112424) as Independent Director of the Company, not being liable to retire by rotation, for a 2nd term of 5 (Five) consecutive years commencing from February 17, 2027 to February 16, 2032 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company;
- b) Re-appointment of M/s. Grant Thornton Bharat LLP as Internal Auditor for a term of 1 (One) consecutive year (i.e. FY 2026-27), based on the recommendation of the Audit Committee;
- c) Re-appointment of M/s. Vijender Sharma & Company, Cost Accountants, as Cost Auditors for a term of 1 (One) consecutive year and to fix their remuneration and in this regard, based on the recommendation of the Audit Committee, subject to the ratification of their remuneration by the Shareholders in the ensuing Annual General Meeting of the Company.

Further, the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are given as ‘**Annexure - A**’.

The Board Meeting commenced at **06.00 P.M. (IST)** and concluded at **07:20 P.M. (IST)**.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl: As above

Annexure – A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

1. Re-appointment of Mr. Sanjeev Kumar Chanana as Independent Director

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Sanjeev Kumar Chanana (DIN: 00112424) as Independent Director of the Company, not being liable to retire by rotation, for a 2 nd term of 5 (Five) consecutive years commencing from February 17, 2027 to February 16, 2032 (both days inclusive), based on the recommendation of the Nomination and Remuneration Committee, subject to the approval of Shareholders in the ensuing Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: February 17, 2027 Term - 5 (Five) consecutive years commencing from February 17, 2027 to February 16, 2032 (both days inclusive)
3	Brief profile (in case of appointment)	Mr. Sanjeev Kumar Chanana is an Independent Director of our Company. He was appointed as an Independent Director of the Company for a 1 st term of 5 (Five) consecutive years commencing from February 17, 2022 to February 16, 2027. He holds a bachelor's degree in law and a master's degree in arts from the University of Delhi. He is also a member of the Institute of Company Secretaries of India. At present, he is associated with the National Pension Scheme Trust as a trustee. He has over 25 years of work experience in the field of investments, technology and corporate governance and has previously been associated with the Oriental Insurance Company Limited and the New India Assurance Company Limited.
4	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjeev Kumar Chanana is not related inter-se to any other Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018	Mr. Sanjeev Kumar Chanana is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

2. Re-appointment of M/s. Grant Thornton Bharat LLP as Internal Auditor

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Grant Thornton Bharat LLP as Internal Auditor for a term of 1 (One) consecutive year (i.e. FY 2026-27), based on the recommendation of the Audit Committee
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: May 25, 2026 Term - 1 (One) consecutive year (i.e. FY 2026-27)
3	Brief profile (in case of appointment)	M/s. Grant Thornton Bharat (GTB) is a leading consulting and professional services firm in India and a founding member of the global Grant Thornton network. It provides a wide range of services including assurance, tax, risk, ESG, deals, and transformation consulting to corporates, government, and emerging businesses. The firm has over 13,000 professionals across 21 offices in India, supported by a global network of 80,000 people in 150+ markets. GTB is known as a trusted growth adviser, helping organisations navigate change and drive sustainable growth. It focuses on key areas such as climate, inclusion, private capital, digital transformation, regulatory advisory, and global value chains. The firm serves a diverse range of industries and supports cross-border business expansion through dedicated global corridors.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

3. Re-appointment of M/s. Vijender Sharma & Company, as Cost Auditors

S.No.	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of M/s. Vijender Sharma & Company, Cost Accountants, as Cost Auditors for a term of 1 (One) consecutive year and to fix their remuneration and in this regard, based on the recommendation of the Audit Committee, subject to the ratification of remuneration of the Cost Auditors by the Shareholders in the ensuing 32 nd Annual General Meeting of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Date of Re-appointment: May 25, 2026 Term - 1 (One) consecutive year (i.e. FY 2026-27)
3	Brief profile (in case of appointment)	M/s. Vijender Sharma & Co. is a firm of Cost Accountants providing services in costing, audit, advisory, compliance, valuation, and insolvency since 2006. Backed by experienced professionals, the firm delivers practical, high-quality solutions with a strong emphasis on integrity and confidentiality.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable