

UNIJOPLY INVESTMENTS COMPANY LIMITED

Admin. Office: 1C, 1st Floor, Uma Enclave, Road No.9, Banjara Hills,
Hyderabad – 500 034 Ph: 040-65881221

Date: 24.07.2026

To
The Corporate Relations Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 503671

Subject: Intimation of Resignation of Company Secretary and Compliance Officer
Ref: Regulation 30 read with para “A” of part “A” of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma’am

With reference to the above cited subject, we hereby inform you that Ms. Simran Sharma (M. No. A76846) has tendered her resignation vide letter dated July 24, 2026, from the position of Company Secretary and Compliance Officer of the Company, with the effect from July 24, 2026 (closing of business hours) due to her personal reasons.

The Company has received confirmation from Ms. Simran Sharma that there are no other material reasons for her resignation other than those provided in the resignation letter.

The Disclosure as required under SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 and the resignation letter is enclosed herewith as *Annexure A*.

This is for your information and records.

Yours faithfully,

For UNIJOPLY INVESTMENTS COMPANY LIMITED

KRISHNA BABU CHERUKURI
DIRECTOR
DIN: 00993286

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ANNEXURE-A

DISCLOSURE OF INFORMATION PURSUANT TO REGULATION 30 OF THE LISTING REGULATIONS READ WITH SEBI MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED 11TH NOVEMBER, 2024

S:NO	PARTICULARS	DETAILS
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Simran Sharma (M. No.: A76846) has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company due to her personal reasons.
2.	Date of appointment /cessation (as applicable) & term of appointment	Effective from July 24, 2026 (from close of business hours)
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith

Date: July 24, 2026

To

The Board of Directors,
Unijolly Investments Company Limited
805, 8th Floor, Maker Chambers V,
Nariman Point, Mumbai-400021
Maharashtra, India

Subject: Resignation from the office of Company Secretary & Compliance Officer

Dear Sir(s),

I, **Ms. Simran Sharma**, hereby tender my resignation from the position of **Company Secretary & Compliance Officer of Unijolly Investments Company Limited**, with effect from **24th July, 2026 (close of business hours)**, due to personal reasons.

I hereby confirm that there are **no material reasons** for my resignation other than the personal reason stated above.

I take this opportunity to express my sincere gratitude to the Board of Directors and the management for the guidance, support and opportunities extended to me during my tenure with the Company. It has been a valuable learning experience, and I truly appreciate the trust and confidence reposed in me.

I request the Board to kindly take note of my resignation and relieve me of my duties as Company Secretary & Compliance Officer with effect from the aforesaid date.

I further request the Company to complete all necessary statutory filings and compliances arising out of my resignation, including the requisite filings with the Registrar of Companies and the Stock Exchanges, as applicable and provide me with an acknowledgment of the acceptance of my resignation.

Thank you.

Yours faithfully,



Ms. Simran Sharma
Company Secretary & Compliance Officer
Membership No.: ACS :76846



RECEIVED
&
ACCEPTED ON 24/07/2026


RUKMINI DEVI SATVATORI
DIRECTOR
DIN: 09547719