November 18, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Revised Outcome of Board Meeting dated March 20, 2025

Ref: - Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") and email dated October 23, 2026

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

This is with reference to the email dated October 23, 2026, received from the Exchange, raising a query regarding the non-submission of resignation letters of the Senior Management Personnel and non-compliance with Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the corporate announcement submitted to BSE on March 20, 2025.

In this regard, we wish to clarify that the Company had submitted all the requisite disclosures with respect to the resignation of the Senior Management Personnel on March 20, 2025, it clarified that the digital records of the documents pertaining to the resignation are maintained by the Company. We respectfully submit that the enclosed digital records, constitute authentic and verifiable documentary and may kindly be accepted as due compliance with the requirements of the aforementioned circular. However, the Company inadvertently missed submitting a copy of the digital records along with the earlier corporate announcement. We confirm that the omitted detail did not alter the substance of the disclosure or adversely affect any stakeholder, and we have strengthened our internal review checks to prevent recurrence.

Accordingly, pursuant to the instructions of the Exchange, the Company is submitting a fresh corporate announcement along with the requisite documents, duly incorporating the necessary information and in compliance with the applicable provisions of the Listing Regulations and the aforesaid Circular.

Further, the following agenda items are being submitted through a fresh corporate announcement, as advised by the Exchange:

1. **Resignation of Senior Management Personnels from the Company**

The Board of Directors at their board meeting held on March 20, 2025, took note of resignation of Mr. Prateek Mahajan - Director (Operations), Mr. Pranay Kale - Head of India (Sales) and Mr. Vaibhav Malhotra - Senior Director (Marketing) designated as Senior

Management Personnel (SMP) of the Company for reasons as specified in **Annexure A.** It is further informed that there is no other reason for the resignation beyond those stated in the respective communications from the SMPs.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **Annexure A**.

The same will be available on the website of the Company at https://unicommerce.com/

We request you to kindly take the aforementioned submissions on record and oblige. Should the Exchange have any further questions or require additional clarifications in this matter, we respectfully request an opportunity to be heard in person before any final view or decision is taken.

Kindly take the above on your records.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

PRANKUR CHATURVEDI

Digitally signed by PRANKUR CHATURVEDI
DN: c=IN, st=Rajasthan, 2.5.4.20=4dcca877068bbdb9f17fa5bedd9e55fa7d0da6f4a38e973066705ef6b9468853d80, postalCode=302017, street=D285 SARVANAND MARG NEAR WORLD TRADE PARK MALVIY NAGER Jaipur, pseudonym=0bfb69ff-8bac-42f6-b85a-c7c563d0a900, serialNumber=5e5af26a5c71d65ab0405c64852c464b80119ad9bc900733bafad0820 8e49eb, o=Personal, cn=PRANKUR CHATURVEDI
Date: 2026.11.18 21:05:12 +05'30'

Prankur Chaturvedi
Company Secretary
Membership No.: A-38999

Annexure-A

(i) Mr. Prateek Mahajan

Sr. No.	Particulars	Description
1.	Name	Mr. Prateek Mahajan
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Prateek Mahajan, Director – Operations of the Company, effective from the close of business hours on 14th February, 2025 due to reasons mentioned in the attached resignation letter.
3.	Date of Appointment /cessation (as applicable) & terms of appointment	14th February, 2025
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with reason for resignation.	The resignation letter is attached to this letter as an **Annexure - B**.

(ii) Mr. Pranay Kale

Sr. No.	Particulars	Description
1.	Name	Mr. Pranay Kale
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Pranay Kale, Head India (Sales) of the Company, effective from the close of business hours on 18th November, 2024 due to reason mentioned in the attached resignation letter.
3.	Date of Appointment /cessation (as applicable) & terms of appointment	18th November, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with reason for resignation.	The resignation letter (in the form of email) together with the corresponding exit request generated via the Company's internal HR management system is attached to this letter as an **Annexure - C.**

(iii) Mr. Vaibhav Malhotra

Sr. No.	Particulars	Description
1.	Name	Mr. Vaibhav Malhotra
2.	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Vaibhav Malhotra, a Senior Director – Marketing (Corporate) of the Company, effective from the close of business hours on 18th November, 2024 due to reason mentioned in the attached resignation letter.
3.	Date of Appointment /cessation (as applicable) & terms of appointment	18th November, 2024
4.	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with reason for resignation.	The corresponding exit request generated via the Company's internal HR management system is attached to this letter as an **Annexure - D**

November 14, 2024

To,

The Managing Director

Unicommerce eSolutions Limited

(Formerly known as Unicommerce Private Limited)

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area,
Okhla Phase-I, New Delhi 110020.

I, Prateek Mahajan, hereby tender my resignation as Senior Management Personnel (“SMP”) under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from the close of business hours on February 14, 2025, for personal reasons.

I want to express my sincere gratitude for the opportunities I have had and for the support and guidance I have received from senior management.

Thank you, and I look forward to working together to ensure a seamless transition.

Thanking you,



Prateek Mahajan

Annexure C

---------- Forwarded message ---------
From: **pranay kale** <pranay.kale@unicommerce.com>
Date: Fri, Nov 8, 2024 at 10:32 PM
Subject: Notice of resignation from my services
To: Kapil Makhija <kapil@unicommerce.com>

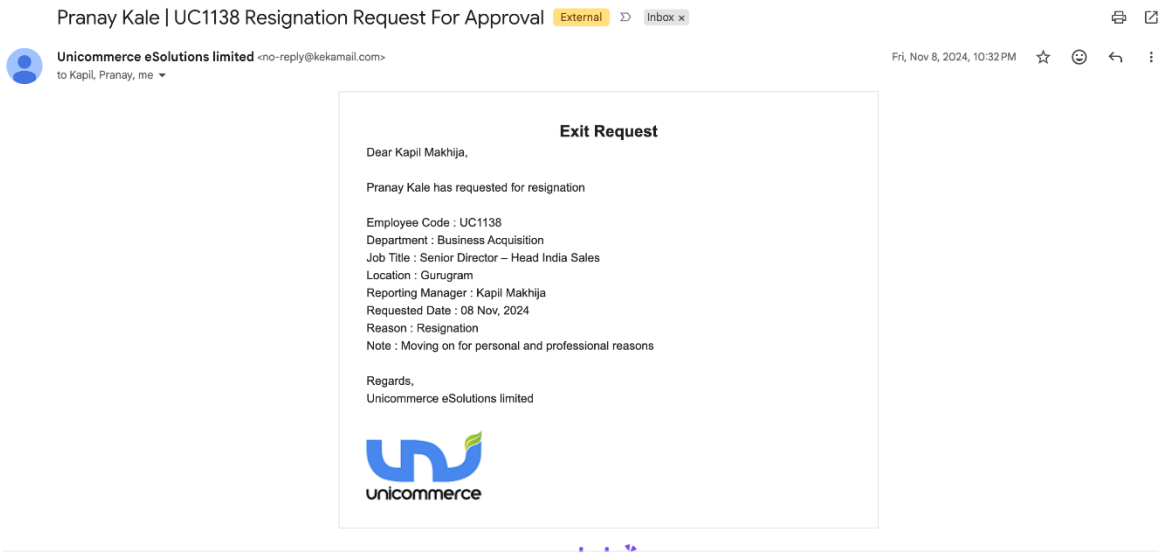
Hi Kapil,

We spoke, I am writing to submit my notice of resignation from my role of India sales head effective immediately. I would like to express my gratitude for giving me the opportunity to work with you and the company.

I look forward to staying in touch and wish you and the company all the best.

Regards
Pranay

Annexure C



Pranay Kale | UC1138 Resignation Request For Approval External Inbox ×

Unicommerce eSolutions limited <no-reply@kekamail.com>
to Kapil, Pranay, me

Fri, Nov 8, 2024, 10:32 PM

Exit Request

Dear Kapil Makhija,

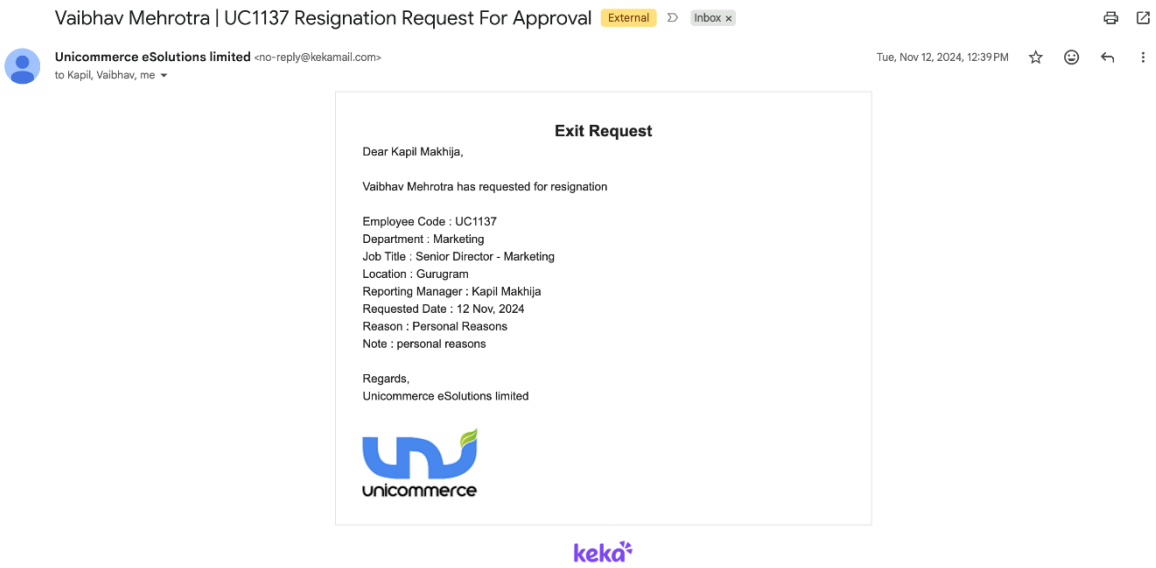
Pranay Kale has requested for resignation

Employee Code : UC1138
Department : Business Acquisition
Job Title : Senior Director – Head India Sales
Location : Gurugram
Reporting Manager : Kapil Makhija
Requested Date : 08 Nov, 2024
Reason : Resignation
Note : Moving on for personal and professional reasons

Regards,
Unicommerce eSolutions limited

unicommerce

Annexure D



Vaibhav Mehrotra | UC1137 Resignation Request For Approval External Inbox ×

Unicommerce eSolutions limited <no-reply@kekamail.com>
to Kapil, Vaibhav, me

Tue, Nov 12, 2024, 12:39 PM

Exit Request

Dear Kapil Makhija,

Vaibhav Mehrotra has requested for resignation

Employee Code : UC1137
Department : Marketing
Job Title : Senior Director - Marketing
Location : Gurugram
Reporting Manager : Kapil Makhija
Requested Date : 12 Nov, 2024
Reason : Personal Reasons
Note : personal reasons

Regards,
Unicommerce eSolutions limited

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keka