

UTSL/NSE/2026-27

Date: 18th July, 2026

To,

**The Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051**

Ref: Scrip Code/Symbol: UNIINFO

**Subject: Outcome of 2/2026-27 Board Meeting of the company held on 18th July, 2026-
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 (LODR) Regulation, 2015, we would like to inform you that the 2/2026-27 meeting of Board of Directors of Uniinfo Telecom Services Limited has held today i.e., on 18th day of July, 2026 at the Registered Office of the Company situated at 403 Chetak Centre, 12/2 RNT Marg, Indore (M.P.)-452001. The outcome of the said Board Meeting are as follows:

1. Approve the appointment of Shri Manojkumar Bhagirathprasad Rawat (DIN: 11820058) as an Additional Director under the Category of Non-Executive Independent Director;
2. Take on record the resignation of Shri Prakash Chandra Chhajed (DIN: 08037849) as an Independent Director of the Company with effect from closing hours of 20th June, 2026.

The meeting of the Board of Directors commenced at 4:00 P.M. and concluded at 5:30 P.M.

You are requested to please take on aforesaid submission for your records and reference.

Thanking You,

For Uniinfo Telecom Services Limited

**Pushpendra Patel
Company Secretary & Compliance Officer**