



Date: 22/06/2026

To
BSE Limited
Department of Corporate Services
Phiroj Jeejibhoy Towers, Dalal Street
Mumbai – 400 001

BSE Scrip Code : 502893

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with Industry Standards - Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015, read with Industry Standards Note on Regulation 30 of SEBI Listing Regulations, we wish to inform that Mr. Nilesh Amrutkar (ICSI M. No.: ACS24085), has tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel), to pursue opportunities outside the organization.

Mr. Nilesh Amrutkar will continue in his role until closing business hours of 1st July, 2026. Copy of his resignation letter is enclosed herewith.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular, along with Resignation email, with respect to resignation of *Company Secretary & Compliance Officer* are enclosed as **Annexure A**.

You are requested to take the same on your record.

Thanking you,

For **UNITED INTERACTIVE LIMITED**

Sarayu Somaiya
Director
DIN: 00153136



UNITED INTERACTIVE LIMITED



Annexure-I

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular w.r.t. Change in key managerial personnel

Sr. No.	Details of Events	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Nilesh Amrutkar (ICSI M. No.: ACS24085) tendered his resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide his email dated 21 st June, 2026. He has decided to pursue opportunities outside the organization
2	Date of appointment/cessation (as applicable) & term of appointment/re-appointment	He will be relieved from the services of the Company with effect from closing business hours of 1 st July, 2026
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 reasons for resignation	Enclosed herewith

FOR UNITED INTERACTIVE LIMITED

Sarayu Sonaiya

DIRECTOR / AUTHORISED SIGNATORY

UNITED INTERACTIVE LIMITED



Neelesh <nsamrutkar@gmail.com>

Resignation From the Post of Company Secretary & Compliance Officer (Key Managerial Personnel)

Neelesh <nsamrutkar@gmail.com>

21 June 2026 at 11:38

To: Sarayu Somaiya <somaiyasarayu@yahoo.com>, Adv Jyoti Pandey <j.pandey2010@gmail.com>,
NAMU_COMMERCE@yahoo.co.in

Cc: Hemang Joshi <ask4hemang@gmail.com>, Basanta Behera <basanta090968@gmail.com>

Dear Sir/Madam,

Further to our discussion with reference to the captioned subject.

I hereby tender my resignation from the post of Company Secretary and Compliance Officer, Key Managerial Personnel of the Company i.e. **United Interactive Limited** .

I am seeking the opportunities available outside the organisation

As mutually agreed, my last date of employment will be 1st July, 2026. I respectfully request you to kindly relieve me from my duties effective the close of business hours on 1st July, 2026 .

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their support during my professional association with the Company.

It has been a valuable learning experience, and I truly appreciate the opportunity to have worked with the Company and contributed to its growth.

I will ensure a smooth transition of my responsibilities and extend my full cooperation during the handover period.

Further, I request the Board to take note of my resignation and arrange for the necessary filings with the Registrar of Companies, Ministry of Corporate Affairs and disclosures as required under the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to give effect to this resignation.

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Thanks & Regards
CS Nilesh Amrutkar
United Interactive Limited
Mob : 9545723932

Happy Thoughts

