

UTSL/NSE/2026-27

Date: 1st October, 2026

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

Ref: Scrip Code/Symbol: UNIINFO

Sub: Corporate Announcement/Information u/r 30 of the SEBI (LODR) Regulations, 2015 regarding appointment Statutory Auditor of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ("SEBI LODR Regulations"), we hereby inform that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on 4th September, 2026 and approval of the Members of the Company in their 16th Annual General Meeting held on 30th September, 2026, has approved the appointment of M/s. Harish Khandelwal & Co., Chartered Accountants (Firm Registration No. 004116C), as the Statutory Auditors for a term of five (5) consecutive years, commencing from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting.

We hereby submit the disclosures as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 w.r.t. appointment of Statutory Auditor is enclosed herewith as **Annexure - A**.

Kindly take the same on your records and oblige.

Thanking You

Yours Faithfully,
For, Uniinfo Telecom Services Limited

PUSHPENDRA PATEL

Digitally signed by PUSHPENDRA PATEL
DN: c=IN, o=Personal, title=1454,
2.5.4.20=b41a254c6e7778018ce9e83bc4a
2fe876750243739de4a6cfa6c48f26cd25
42, postalCode=485775, st=Madhya
Pradesh,
serialNumber=d8d9492b2128d3967572f7
afad7908cbd4d48cc15084973e8797e754
8bba8daf, cn=PUSHPENDRA PATEL
Date: 2026.10.01 15:51:02 +05'30'

Pushendra Patel
Company Secretary & Compliance Officer

Encl: As above

Annexure - A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

The particulars of the appointment of M/s Harish Khandelwal & Co., Chartered Accountants, as the Statutory Auditor of the Company are as under:

S.No	Particulars	M/s. Harish Khandelwal & Co., Chartered Accountants
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	M/s Harish Khandelwal & Co., Chartered Accountants (Firm Registration No. 004116C), appointment as Statutory Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its meeting held on 4th September, 2026 and approval of the Members of the Company in their 16th Annual General Meeting held on 30th September, 2026.
2.	Date of appointment/ reappointment/cessation & term of appointment/ reappointment;	30-09-2026 (Period of five (5) consecutive years, commencing from the conclusion of this 16th Annual General Meeting (AGM) till the conclusion of 21th Annual General Meeting)
3.	Brief profile (in case of appointment)	M/s Harish Khandelwal & Co. is a reputed firm of Chartered Accountants having experience of approximately 38+ years in the field of statutory audit, assurance, accounting, taxation, corporate laws and related professional services. The firm has experience in conducting audits of companies operating in various sectors and possesses the requisite professional expertise and experience to undertake the statutory audit of the Company. The partners of the firm have extensive experience in statutory audit, financial reporting, Companies Act, 2013, SEBI regulations, taxation, internal controls, risk management, etc. and are well conversant with the applicable accounting standards and regulatory requirements.
4.	Disclosure of relationships between directors (in case of appointment of a director/KMPs)	NO

For, Uniinfo Telecom Services Limited

PUSHPENDRA PATEL

Pushpendra Patel

Company Secretary & Compliance Officer

Digitally signed by PUSHPENDRA PATEL
DN: c=IN, o=Personal, title=1454,
2.5.4.20=b41a254c6e7778018ce9e83bc4a2
fe876750243739de4a6cfa6c48f26cd2542,
postalCode=485775, st=Madhya Pradesh,
serialNumber=68949262128d39675727a
fad7908c6d4d48cc15084973e8797e7548b
ba8daf, cn=PUSHPENDRA PATEL
Date: 2026.10.01 15:51:30 +05'30'