

UTSL/NSE/2023-24

Date: 26th August, 2023

To,
The Secretary-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: Clarification regarding filing of intimation of resignation of Independent Director of the Company dated 02nd August, 2023 .

Dear Sir/ Madam,

With reference to your E-mail received on dated 25th August, 2023 regarding clarification stated that:

This is with respect to an announcement submitted to the Exchange dated Aug 02,2023 , regarding Resignation of Mr. Pramod Deogirikar as Non- Executive Independent Director of the company w.e.f. August 11, 2023. On basis of above you are required to disclose the Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. Kindly reply on: Compliance> Announcement> Announcement Adequacy and Accuracy> Adequacy Please contact on 18002660058 (Announcement Team) for any queries.

We herewith submit that Mr. Pramod Deogirikar as Non- Executive Independent Director who have resign from the Board have no directorship in any other Companies and not the Member of any other Board Committee

Directorship details (Disclaimer: Please enter 'NIL' in the fields Name of Companies, category of directorship and Membership of board committees in case the director does not hold directorship in any other Company/committee)				
Sr No.	Name of the Director	Name of Companies	Category of directorship	Membership of board committees
1	PRAMOD DEOGIRIKAR	NIL	NIL	NIL

You are requested to please take on record the above said document for your reference and further needful.

Thank You
For Uniinfo Telecom Services Limited

Sandeep Patel
Company Secretary & Compliance Officer