



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 04.04.2026

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip ID / Code: UNIFIED | 544406

Sub: Appointment of Mrs. Anita Sethia (DIN: 08956503) as an Additional Director (Non-Executive, Independent)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that the Board of Directors of the Company on April 4, 2026, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mrs. Anita Sethia (DIN: 08956503) as an Additional Director, Non-Executive in Independent capacity, with effect from 6th April, 2026 to hold office up to the date of the ensuing Annual General Meeting of the Company or the last date on which the Annual General Meeting should have been held, whichever is earlier.

The details as prescribed under SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed as Annexure A.

This is for your information and records.

Thanking you,
Yours faithfully,
For Unified Data- Tech Solutions Limited

Khadija Taher Raniwala
Company Secretary & Compliance Officer
A64489

Place: Mumbai

*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)



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Annexure A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Anita Sethia (DIN: 08956503) as an Additional Director in Independent capacity.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment	Date of appointment: April 6, 2026 Term of appointment: Appointed as a Non-Executive, Independent Director for an initial term of 5 (five) years commencing from April 6, 2026, up to April 5, 2031 (both days inclusive), subject to approval of the shareholders.
3.	Brief profile (in case of appointment)	Mrs. Anita Sethia has gained valuable experience as an Independent Director, actively contributing to Board deliberations and supporting management in key strategic decisions. She has served as a member of various Board Committees, including the Audit Committee, Nomination & Remuneration Committee, and Stakeholders Relationship Committee, playing a significant role in governance and oversight. She regularly attends Annual General Meetings and engages with shareholders, addressing their queries and strengthening investor confidence. She has also been involved in Board evaluation processes to assess the performance of the Board and its members. As a Company Secretary, she has handled compliance for both listed and private companies, including filing of statutory e-forms and ensuring adherence to the Companies Act, 2013 and SEBI (LODR) Regulations, 2015. She has assisted in corporate actions such as name change, strike-off, conversion of companies, and has been involved in matters relating to amalgamation and mergers. In the capital markets domain, she has experience working with depository participants and sub-brokers, with exposure to risk management, back-office operations, and systems such as CDSL's CDAS. She has also been involved in trading and client dealing functions.

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4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Anita Sethia is not related to any of the Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd. with ref. no. NSE/CML/2018/24, dated June 20, 2018	Mrs. Anita Sethia is not debarred from holding the office of Director by virtue of any SEBI Order or any other such Authority.



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