

May 31, 2018

To,
The National Stock Exchange of India Ltd. – NSE Emerge Platform
Exchange Plaza, C-1, Block G,
BandraKurla Complex,
Bandra(E), Mumbai – 400 051

Ref: Scrip Code/SYMBOL: UNIINFO

Subject: Intimation under Regulation 30 of SEBI(LODR)Regulations, 2015.

Dear Sir,

With reference to the above mentioned subject, we would like to inform you that the company at its Board Meeting held on May 30, 2018 has accepted resignation of Ms. Anchal Kabra, Company Secretary and Compliance officer of the company w.e.f 31st May, 2018

Further as required under Companies Act 2013, SEBI (LODR) Regulations , 2015 and other Regulations, the Company has appointed Ms. Khushboo Mundra (ACS 43051) as Company Secretary and Compliance Officer of the Company w.e.f. 18th June, 2018.

We submit the required information as required under SEBI (LODR) Regulations, 2015:

I. Particulars of Appointment of Ms. Khushboo Mundra as Company Secretary and Compliance Officer of the Company.

S.No.	Particulars	Disclosures
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of Appointment/ cessation	18.06.2018
3.	Brief Profile	She is a member of the ICSI and having membership No. 43051 and have experience of more than 2 years.
4.	Disclosures of relationships between directors (in case of appointment of directors)	NA

II. Particulars of Resignation of Ms. Anchal Kabra from the post of Company Secretary and Compliance Officer.

S,No.	Particulars	Disclosures
1.	Reason for change viz. appointment , resignation, removal, death or otherwise	Resignation
2.	Date of Appointment / cessation	31.05.2018
3.	Brief Profile	NA
4.	Disclosures of relationships between directors (in case of appointment of directors)	NA

You are requested to take the above mentioned information on your records for reference and further needful.

Thanking You
Yours Faithfully
For Uniinfo Telecom Services Limited



Kishore Bhuradia
Managing Director
Din: 03257728