

26th August, 2019

To,

The National Stock Exchange of India Ltd. - NSE Emerge Platform
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

REF: SCRIP CODE/SYMBOL: UNIINFO

Sub: Resignation of Mr. Sachin Upadhyay from the post of "Company Secretary and Compliance officer" (Designated Key Managerial Personnel).

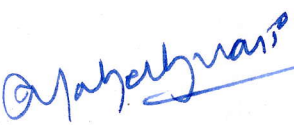
Dear Sir/Madam,

Pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, it is hereby intimated that Mr. Sachin Upadhyay has resigned from the post of "Company Secretary and Compliance Officer" w.e.f. 26th August, 2019 due to personal reasons.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited


Niresh Maheshwari
Chief Financial Officer (CFO)



SACHIN UPADHYAY
164, PRATAP NAGAR
RATLAM (M.P.)-457001

RESIGNATION LETTER

26th August, 2019

To,
The Board of Directors
Uniinfo Telecom Services Limited
403, Chetak Centre, 12/2 RNT Marg,
Indore - 452001 (M.P.)

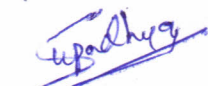
Sub: Resignation from the post of Company Secretary and Compliance Officer w.e.f
26/08/2019.

Dear Sir/Madam,

With reference to the above cited subject, I would like to tender my resignation w.e.f. 26th August, 2019 from the post of Company Secretary and Compliance Officer due to some personal reasons. Please accept my resignation.

Kindly take the same on your records and do the necessary compliance.

Thanking You


Sachin Upadhyay
Company Secretary
M. No. A54756