

To,

Date: 28<sup>th</sup> September, 2019

**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**

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

We would like to inform you that the members of the Company at the Annual General Meeting held on 28<sup>th</sup> September, 2019 at 12:00 P.M. at the registered office of the Company situated at 403, Chetak Centre, 12/2 RNT Marg, Indore (M.P.) - 452001 have approved the Appointment/Regularization of Lt. Col. Pramod Deogirikar as an Independent Director of the Company.

The brief profile of Lt. Col. Pramod Deogirikar has been given with the respective disclosures made under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your records and oblige.

Thank You,

For Uniinfo Telecom Services Limited

Astha Jain

Company Secretary and Compliance Officer



**Encl: Brief Profile of Lt. Col. Pramod Deogirikar**

**Brief Profile and Details as per Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement), 2015 for Regularization/Appointment of Lt. Col Pramod Deogirikar as an Independent Director of the Company**

Name	Lt. Col. Pramod Deogirikar
Date of Birth	14.09.1951
Designation	Independent Director
Present Residential Address	120-8, Vaishali Nagar, Sudama Nagar, Indore (M.P.)-452009
Qualification	B. E. Mechanical Engineering, M. Tech in Industrial Engineering, MBA and PH.D.
Experience/Expertise in functional areas	Mechanical Engineer, after retirement from Indian Army served in several executive position
Shareholding in the Company	NIL
Reasons for appointment	Change in Designation from Additional Independent Director to Independent Director
Date of appointment	28.09.2019
Relation with the Director	NIL

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