

August 08, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub : Appointment of Director

Re : Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today i.e., August 08, 2024, have *inter alia* approved appointment of Mr. Ajaya Chand (DIN: 02334456) as an Additional Director designated as Independent Director of the Company for a period of three (3) consecutive years commencing from August 08, 2024 till August 07, 2027 (based on the recommendation of Nomination and Remuneration Committee). The Company will propose the appointment of Mr. Ajaya Chand before the Shareholders of the Company in the ensuing Annual General Meeting of the Company.

Mr. Ajaya Chand is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 and the Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Mr. Ajaya Chand is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

A brief profile of Mr. Ajaya Chand is enclosed as **Annexure A**.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl: As above

Annexure A

Brief Profile of Mr. Ajaya Chand

Mr. Ajaya Chand holds a bachelor's degree in commerce from Hansraj College from University of Delhi and is also a qualified chartered accountant. He is currently an independent financial and management consultant. He has over 40 years of experience in Financial Accounting/ Restructuring/ Planning, Implementation of Cost Control System, Internal Audit, Systems Audit, Management Audit, Listing, Merger & Amalgamation and Contracts Management. Prior to that, he was associated with DEN Networks Limited, Zoom Communications Limited, Global Broadcast News, ibn18 Broadcast Limited and New Delhi Television Limited.