

November 09, 2023

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 / Re-appointment of Directors

Dear Sir/Madam,

With reference to the captioned subject, pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we would like to inform you that the Board of Directors of the Company at its meeting held today i.e., November 9, 2023, have interalia approved:

1. Appointment of Ms. Celine George (DIN: 02563846) as Additional Director designated as Independent Director of the Company for a period of two (2) consecutive years with effect from November 9, 2023, to hold office up to November 8, 2025 (based on the recommendation of Nomination and Remuneration Committee). The Company is placing the appointment of Independent Director before the Shareholders of the Company for regularizing her appointment.

Ms. Celine George is not related to any Director of the Company and satisfies the criteria of independence prescribed under the Companies Act, 2013 (“the Act”) and the Listing Regulations. In accordance with the circular dated June 20, 2018, issued by the Stock Exchanges, we hereby confirm that Ms. Celine George 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 Ms. Celine George is enclosed as **Annexure A**.

2. Re-appointment of Mr. Gurdeep Soni (DIN: 00011478) as Managing Director of the Company for a period of five (5) consecutive years effective from 1st April 2024 to March 31, 2029, without any remuneration (based on the recommendation of the Nomination and Remuneration Committee), subject to approval of the Shareholders of the Company. His tenure will be completed on March 31, 2024.

Mr. Gurdeep Soni, Chairman and Managing Director and Mr. Paramjit Singh Soni, Vice Chairman and Executive Directors are siblings.

UNIPARTS INDIA LTD.

Further, in accordance with the circular dated June 20, 2018, issued by the stock exchanges, we hereby confirm that Mr. Gurdeep Soni is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of Mr. Gurdeep Soni is enclosed as **Annexure B**.

The approval of the Shareholders pertaining to above appointments shall be obtained through Postal Ballot.

The Board Meeting commenced at **6.00 P.M (IST)** and concluded at **07:35 P.M (IST)**.

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
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Brief Profile of Ms. Celine George

Ms. Celine is a postgraduate in Business Economics from Delhi University and Post Graduate Diploma in International management from IMI, Delhi. She is a Chevening Gurukul Scholar from London School of Political Science & Economics, UK. She is a certified assessor in organization Development. She is also a certified in the EUM for coaching and facilitation. She has worked in areas of Leadership, Corporate Restructuring, Business Transformation, People Performance and Change Management and has over 30 years of experience advising organisations, in the public and private sectors, across multiple industry verticals, Energy, Healthcare, Financial Services, Retail, Education Technology and Consulting.

She started her career in 1984 with ONGC and later worked with the Management Consulting Division of TCS. She has been a key member of the Executive Leadership of Cairn Energy India Pty Ltd, Max Healthcare Institute Limited and Aviva Life Insurance Company Pvt. Ltd.

She currently works as an Independent Management Consultant and serves as an Independent Director on the Board of PPAP Automotive Limited and as a member of the Governing Board of Action for Autism, a national level not-for-profit organization that has pioneered the autism movement in India and South Asia and runs facilities for persons on the Autism Spectrum.

Annexure B

Brief Profile of Mr. Gurdeep Soni

Mr. Gurdeep Soni is the Chairman and Managing Director of the Company and have been associated with the Company since its incorporation. He was appointed as a Director of the Company on September 26, 1994. He holds a master's degree in management studies from the Birla Institute of Technology and Science, Pilani. He has 42 years of work experience including experience in different roles within the Uniparts Group. He has been actively involved in the day-to-day operations of the Company and is responsible for the after-market business of the Uniparts Group.