

February 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
--	--

Sub : Appointment of Director

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., February 08, 2024, have *interalia* approved appointment of Mr. Parmeet Singh Kalra (DIN: 06928230) as an Additional Director designated as Independent Director of the Company for a period of five (5) consecutive years with effect from February 08, 2024, to hold office up to February 07, 2029 (based on the recommendation of Nomination and Remuneration Committee). The Company will place the appointment of Independent Director before the Shareholders of the Company for regularizing his appointment through postal ballot.

Mr. Parmeet Singh Kalra 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 Mr. Parmeet Singh Kalra 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. Parmeet Singh Kalra 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. Parmeet Singh Kalra

Mr. Parmeet Singh Kalra holds a bachelor's degree in mechanical engineering from Manipal Institute of Technology and a master's degree in business administration from Delhi University. He has over 47 years of diverse experience in construction, mining sector, industrial equipment sales including entrepreneurial experience. He has worked with Ingersoll Rand India Pvt. Ltd., a multinational corporation for a period of 20 years at senior management level. Presently, he is operating entrepreneurial ventures and has dealership of Kobelco Construction Equipment India Pvt. Ltd. (A Japanese MNC) for distribution of compressors and other equipment(s). He is also part of the Board of Directors of Gripwel Fasteners Pvt. Ltd. (a wholly owned subsidiary Company) as an Independent Director.