

July 01, 2025

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: Intimation for appointment of Senior Management Personnel

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Para A(7) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we hereby inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has today i.e. on July 01, 2025, approved the appointment of Mr. Hitesh Kumar Sharma as Chief Information Officer (CIO), Senior Management Personnel of the Company, with immediate effect.

Date and Time of Occurrence of Event: July 01, 2025, 06:27 p.m. (IST).

Details with respect to the said appointment as required under Regulation 30 read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13 July, 2023, are provided in Annexure I to this letter.

This intimation is also being uploaded on Company’s website and can be accessed at www.unipartsgroup.com.

This is for your information and record.

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure I

Details with respect to appointment of Senior Management Personnel under Regulation 30 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

S.No.	Particulars	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, through resolution passed through circulation on July 01, 2025, approved the appointment of Mr. Hitesh Kumar Sharma as Chief Information Officer (CIO), Senior Management Personnel of the Company
2	Date of appointment / reappointment / Cessation (as applicable) & term of appointment/ re-appointment ;	July 01, 2025 The terms of appointment are as per the Nomination and Remuneration Policy of the Company.
3	Brief Profile	Hitesh Kumar Sharma is a highly experienced and results-driven IT professional with 24 years of expertise. He excels in IT Strategy, operations, transformation, digitalization, and both greenfield & brownfield implementation projects. Hitesh holds Diploma in Mechanical Engineering & PGDM in Business Analytics and Marketing from IMT, Ghaziabad, and has a proven track record in senior IT leadership roles within the auto component and manufacturing sectors. He previously contributed to large organizations like JK Cement Ltd., Uno Minda Group, and Amtek Auto Ltd.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable