

August 21, 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
--	--

Sub.: Intimation of resignation of Senior Management Personnel of the Company

Ref.: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Mr. Amiya Vikram, Chief Human Resource Officer, Senior Management Personnel of the Company, has resigned due to personal reasons with immediate effect. A copy of his resignation letter is enclosed.

The Company has initiated the process of recruiting the new Chief Human Resource Officer and will inform the exchanges as soon as a new appointment is made.

Further, the details as required in accordance with Regulation 30 read with Para A, Part A of Schedule III of SEBI LODR Regulations, 2015, are enclosed as **Annexure-A**.

The aforesaid information is also being placed on the website of the Company at https://www.unipartsgroup.com/home/corporate_announcement.

You are requested to take the same on record.

Thanking You,
Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure - A

Details as required in accordance with Regulation 30 read with Para A, Part A of Schedule III of SEBI LODR Regulations, 2015, are as under:

Name	Amiya Vikram
Reason for change viz. appointment, resignation, removal, death or otherwise	Personal reasons
Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	August 21, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

August 21, 2025

To,

Ms. Tanushree Bagrodia
Whole Time Director and Group Chief Operating Officer,
Uniparts India Limited

Sub.: Resignation from the position of Chief Human Resource Officer of Uniparts India Limited

Dear Madam,

I, Amiya Vikram, hereby resign from the position of Chief Human Resource Officer at Uniparts India Limited ("Company") with immediate effect due to personal reasons. I sincerely request to kindly accept this letter as formal intimation of my resignation.

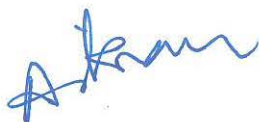
I appreciate the opportunities for growth and development that I have received during my tenure in the Company.

I take this opportunity to thank the management for all the support and guidance extended to me during my tenure as Chief Human Resource Officer of the Company.

I will continue to be a supporter of the organization and wish entire team and Company the very best.

Thank you once again.

Yours faithfully,



Amiya Vikram
Chief Human Resource Officer



Accepted
24/08/2025