

December 13, 2023

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015)**

**RE: Intimation of change in Senior Management Personnel**

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, we would like to inform you that Mr. Lalitendu Samanta, Senior Vice President- Head, Human Resources (Senior Management Personnel) of the Company has tendered his resignation due to personal reasons. His last day of working shall be January 05, 2024. A copy of the resignation letter is enclosed as **Annexure-A**.

Further, the details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-B**.

The aforesaid information is also placed on the website of the Company at [https://www.unipartsgroup.com/home/corporate\\_announcement](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

December 12, 2023

To,

Mr. Gurdeep Soni  
Chairman and Managing Director,  
Uniparts India Limited

**Sub: Resignation from the position of Senior Vice President- Head, Human Resources Uniparts India Limited**

Dear Sir,

I Lalitendu Samanta, hereby resign from the position of Senior Vice President- Head, Human Resources at Uniparts India Limited due to personal reasons. I sincerely request to kindly accept this letter as formal intimation of my resignation. My last day of working shall be January 05, 2024.

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 Senior Vice President- Head- Human Resources of the Company. It's been a journey of incredible friendship, learning, and growth.

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,



Lalitendu Samanta  
SVP- Head, Human Resources

Acknowledged



12 DEC 2023

## Annexure - B

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Due to personal reasons
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	January 5, 2024
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable