

# UNIPARTS INDIA LTD.

February 14, 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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**Sub : Resignation of Chief Financial Officer**

Dear Sir/Madam,

This is to inform you that Mr. Munish Sapra has resigned from the position of Chief Financial Officer of the Company vide letter dated February 14, 2023, due to personal reasons, which has been accepted by the Company. The resignation shall be effective from close of business hours of February 14, 2023. Mr. Sapra will also cease to be a Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any of the Companies Act, 2013 and Regulation 30(5) of the SEBI (LODR) Regulations, 2015.

The management appreciates the work done by Mr. Sapra specially towards growth, long term strategy and contribution in Listing of the Company.

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are 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**  
**Company Secretary and Compliance Officer**

Encl: As above

## Annexure A

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation
Date of Cessation	February 14, 2023
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable