

# UNIPARTS INDIA LTD.

March 01, 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: Contact details of person(s) authorized for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir(s),

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors have authorised the following persons jointly (any two) for the purpose of determining materiality of an event or information and severally for the purpose of making disclosures to stock exchange(s):

S. No.	Name	Designation	Contact Details
1	Mr. Gurdeep Soni	Chairman & Managing Director	1 <sup>st</sup> Floor, B 208, A1 & A2, Phase – II, Noida – 201 305, (U.P.), India
2	Mr. Rohit Maheshwari	Chief Financial Officer	Tel: +91 120 4581 400
3	Mr. Jatin Mahajan	Company Secretary	Email ID: <a href="mailto:compliance.officer@unipartsgroup.com">compliance.officer@unipartsgroup.com</a>

You are requested to take the above information on record.

Thanking You,

Yours faithfully,

**For Uniparts India Limited**

**JATIN**

**MAHAJAN**

**Jatin Mahajan**

**Company Secretary and Compliance Officer**

Digitally signed by JATIN MAHAJAN  
DN: cn=Jatin Mahajan, o=Uniparts India Limited, ou=Compliance, email=jatin.mahajan@unipartsgroup.com, postalCode=110055, street=Central Delhi, pseudonym=146af83d2b1fe64669157a0b770df0bf, serialNumber=d5b1db751344dcae440c205807da679a55e, c=IN, postalCode=110055, o=Uniparts India Limited, ou=Compliance, email=jatin.mahajan@unipartsgroup.com, postalCode=110055, street=Central Delhi, pseudonym=146af83d2b1fe64669157a0b770df0bf, serialNumber=d5b1db751344dcae440c205807da679a55e, cn=JATIN MAHAJAN  
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