



February 28, 2025

National Stock Exchange of India Ltd.

Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject : Outcome of Board Meeting dated February 28, 2025
Reference : Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Dear Sir/Madam,

Greetings from Unicommerce eSolutions Limited.

We wish to inform you that in terms of regulation 30 read with schedule III of the Listing Regulations, the Board of Directors at its meeting held today i.e., Friday, February 28, 2025, considered and approved the appointment of Mr. Anil Kumar (Membership Number – F8023), Group Company Secretary of the Holding Company – AceVector Limited, for his appointment as the Company Secretary (Key Managerial Personnel and Senior Management Personnel) of Unicommerce eSolutions Limited, as recommended by its Nomination and Remuneration Committee.

The information pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, regarding the appointment as envisaged above is given as under:-

Sr. No	Particulars	Mr. Anil Kumar
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment as the Company Secretary (Key Managerial Personnel) of the Company
2.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	Date of appointment: February 28, 2025 Term: Not Applicable
3.	Brief profile (in case of appointment)	Mr. Anil Kumar is a meritorious Commerce Graduate from Nagpur University and is a Fellow member of the Institute of Company Secretaries of India. He has over 15 years of experience in the field of corporate governance, legal and secretarial compliances, FEMA compliances and others.

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India
Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India
Tel +91-888 7790 22, email: contactus@unicommerce.com | Web: www.unicommerce.com ICIN: U74140DL2012PLC230932



		<p>He has previously worked as Head – Legal, Company Secretary and Compliance Officer (Key Managerial Personnel) of Ethos Limited – India’s largest retail chain of luxury Swiss Watches in India, since May, 2011 till January, 2025. He has also worked with Parabolic Drugs Limited – Manufacturer of bulk drugs and active pharmaceutical ingredients, since December, 2009 till May, 2011.</p> <p>He has held the post of Treasurer during the year 2019 and Chairman during the year 2020 with Chandigarh Chapter of NIRC of Institute of Company Secretaries of India. He is currently holding the post of Vice President of The Association of Chartered Professionals of India. He is an empanelled member for the Board of Studies of Chandigarh University, Punjab. He is a regular faculty member for various programs organised for members and students of Chandigarh Chapter of NIRC of Institute of Company Secretaries of India. He has anchored the Convocation Ceremony of the ICSI held at New Delhi during the year 2021.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

The Board Meeting started at 4.00 p.m. and concluded at 4:15 p.m.

You are requested to kindly take the abovementioned on record.

Thanking you,

For Unicommerce eSolutions Limited

Name: Kapil Makhija

Designation: Managing Director and CEO

DIN: 07916109

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