



To,  
Department of Corporate Services,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai – 400 001

Date : September 14, 2024

**Subject : Intimation for appointment of Additional Director (Non-Executive) on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 502893**

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors vide its Circular resolution approved on September 13, 2024, has inducted Smt. Namita Ghayal (DIN: 00125976) as an Additional Director (Non-Executive Independent ) on the Board of the Company.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Smt. Namita Ghayal has not been debarred from holding the office of Director by virtue of any SEBI Order or any other Authority. The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 09/09/2015 are given in Annexure A.

Kindly acknowledge receipt and take note of the same.

For UNITED INTERACTIVE LIMITED



Nilesh Amrutkar  
Company Secretary

**UNITED INTERACTIVE LIMITED**

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Appointment of Smt Namita Kunal Ghayal (DIN: 10584740) as an Additional director (Non-Executive Independent) of the Company

Sl. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Smt Namita Kunal Ghayal (DIN: 10584740) as and Additional Director (Independent) of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Smt Namita Kunal Ghayal has been appointed as an Additional director (Non-Executive Independent) on the Board of the Company w.e.f. September 13, 2024, up to the date of ensuing Annual General Meeting of the Company.
3.	Brief profile (in case of appointment);	Smt Namita Kunal Ghayal , aged 40 years, done her formal education in M.Com ( cost Accounting), MBS-Finance , and possesses the specialization in Intellectual property rights , Development of MIS, Audit Services.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Smt. Namita Ghayal is not related to any Director(s) of the Company as defined under the provisions of section 2(77) of the Companies Act, 2013, and is not debarred from holding the office of director by virtue of any SEBI order or any other statutory authority

**UNITED INTERACTIVE LIMITED**