



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

Date : September 27, 2024

Subject : Intimation for appointment of Independent Director 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 shareholders in their 41st Annual General Meeting held today September 27, 2024, has inducted Smt. Namita Ghayal (DIN: 00125976) as an Independent Director on the Board of the Company for 1st term of 5 years w.e.f 13th Sept 2024.

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

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307
www.unitedinteractive.in CIN NO: L72900MH1983PLC030920 E-mail : investors@unitedinteractive.in



Appointment of Smt Namita Kunal Ghayal (DIN: 10584740) :

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 an Independent Director of the Company for first term of 5 yrs.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Smt Namita Kunal Ghayal has been appointed as an Independent Director of the Company for first term of 5 yrs , w.e.f. September 13, 2024 .
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