



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

Date : September 27, 2024

**Sub: Intimation of Completion of Tenure of Independent Director of the Company, under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 502893**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the second term of 5(five) years of Mr. Ajay Shanghavi (DIN: 00084653), Independent Director of the Company, has come to an end on September 27, 2024 and consequently, ceased to be the Independent Directors of the Company with effect from end of the day on September 27, 2024. The Board of Directors and the Management of the Company place on record their deep appreciation for the contributions made by Mr. Ajay Shanghavi during their association with the Company over the years.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are mentioned below as Annexure-1.

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



Retirement of Mr. Ajay Shanghavi (DIN: 00084653) :

| 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;         | the second term of 5(five) years of Mr. Ajay Shanghavi (DIN: 00084653), Independent Director of the Company, has come to an end on September 27, 2024  |
| 2.      | Date of appointment/ cessation (as applicable) & term of appointment;                 | Mr. Ajay Shanghavi ceased to be an Independent Director of the Company, w.e.f. end of the day on September 27, 2024 .  |
| 3.      | Brief profile (in case of appointment);   | N.A.   |
| 4.      | Disclosure of relationships between directors (in case of appointment of a director). | N.A.   |
| 5.      | Membership of the Board Committee(s)  | Chairman of the following Committee ;<br>1. Audit Committee<br>2. Nomination & Remuneration Committee<br>3. Stakeholders Relationship Committee  |
| 6.      | Reason for Delay in filing the Announcement   | <p>The delay is on account of inadvertent oversight by secretarial department, as two separate announcement were made for change in Management, one is for appointment of the director, and other for cessation of the director. The staff filed only appointment related announcement, on the hectic day of 41<sup>st</sup> AGM i.e. 27<sup>th</sup> Sept 2024.</p> <p>The missing announcement, came to our knowledge on 8<sup>th</sup> Oct 2024 only, as company secretary was on leave from 30<sup>th</sup> Sept to 6<sup>th</sup> Oct). We immediately filed the same as soon as it is noted.</p> |

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