



Date: 10/08/2023

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

**Subject: Intimation of Resignation of Independent Director**

**Scrip Code: 502893**

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), this is to inform that Mr. Nishant K Upadhyay, (DIN: 02128886), vide letter dated August 10, 2023, has tendered his resignation as an Independent Director of the Company with immediate effect.

Further, the Company has received confirmation from Mr. Nishant K Upadhyay (DIN: 02128886),, that there are no other material reasons for her resignation other than those which is provided in the resignation letter dated August 10, 2023, attached as **Annexure - 'A'**.

The details as required under Regulation 30 of Listing Regulations read with SEBI Circular dated CIR/CFD/CMD/4/2015 are attached as **Annexure - 'B'**.

Kindly take note of the same.

Yours faithfully,

For UNITED INTERACTIVE LIMITED

NILESH AMRUTKAR  
Company Secretary



**UNITED INTERACTIVE LIMITED**

August 10, 2023

To  
The Board of Directors,  
United Interactive Limited  
Mumbai

**Subject: Resignation as an Independent Director**

Dear Sir(s),

I, Mr. Nishant K Upadhyay (DIN: 02128886), hereby tender my resignation as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Member) of United Interactive Limited with effect from the date of this letter due to preoccupation and personal commitments. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.



(Nishant K Upadhyay)  
Independent Director  
DIN: 02128886  
Place: Mumbai

Annexure - B

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Mr. Nishant K Upadhyay (DIN:02128886), resigned as an Independent Director of the Company due to preoccupation and personal commitments
2.	Date of <del>appointment/cessation &amp; term of appointment</del>	Resignation will take effect from August 10, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors ( in case of appointment of a director)	Not Applicable
5.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship & membership of Board Committees, if any	Not Applicable

*Sus Anand*  
18/08/2022

