

Spreading acres of joy

February 19, 2025

To
The Department of Corporate Services
BSE Limited
P. J. Towers, 1st Floor
Dalal Street,
Mumbai – 400 001

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Scrip Code in BSE – 537582

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you the following:

1. Resignation of Chief Financial Officer (CFO)

- Resignation: Mr. Surya Bishnoi has resigned from the position of CFO w.e.f. February 19, 2025. A brief profile Mr. Surya Bishnoi is as enclosed herewith as an **Annexure- I**.

2. Appointment and Resignation of Company Secretary (CS) & Compliance Officer

- Resignation: Ms. Shilpi Modi has resigned as the CS & Compliance Officer w.e.f. February 19, 2025. A brief profile Ms. Shilpi Modi is as enclosed herewith as an **Annexure- II**.
- Appointment: Ms. Madhu Kaushik has been appointed as the CS & Compliance Officer w.e.f. February 19, 2025. A brief profile Ms. Madhu Kaushik is as enclosed herewith as an **Annexure- III**.

3. Change of Registered Office Address

- The registered office of the Company has been changed from [13/1A, GOVERNMENT PLACE (EAST) TOP FLOOR, KOLKATA, KOLKATA, WEST BENGAL, INDIA, 700069] to [148/A SALKIA SCHOOL ROAD LP-GHASBAGAN P/T, HOWRAH- 711 101] w.e.f. February 19, 2025.

4. Resignation of Chief Executive Officer (CEO)

- Mr. Ashok Gupta has resigned from the position of CEO w.e.f. February 19, 2025. The Board has accepted the resignation in its meeting held on February 19, 2025. A brief profile Mr. Ashok Gupta is as enclosed herewith as an **Annexure- IV**.

5. Regulation as Managing Director (MD)

- Mr. Chirag has been re-designated as the Managing Director of the Company w.e.f. February 19, 2025, as approved by the Board. The appointment is subject to shareholders' approval in the next General Meeting.

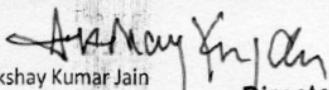
You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For Unishire Urban Infra Limited

UNISHIRE URBAN INFRA LIMITED


Akshay Kumar Jain
(Managing Director) **Director**

DIN: 08814058

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in

Required disclosures/details in respect of Changes in the Directors pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015

Annexure – I

Resignation of Mr. Surya Bishnoi as a Chief Financial Officer (CFO) of the Company

| Disclosure Requirement | Details |
|---|---|
| Reason of change viz. appointment , resignation, removal, death or otherwise | Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Mr. Surya Bishnoi that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |
| Date of cessation | 19.02.2025 |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None |
| Disclosure of relationship between Directors (in case of resignation of a Director) | None of the directors are related |

Annexure – II

Resignation of Mr. Shilpi Modi as a Company Secretary (CS) & Compliance Officer of the Company

| Disclosure Requirement | Details |
|---|---|
| Reason of change viz. appointment , resignation, removal, death or otherwise | Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Mr. Shilpi Modi that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |
| Date of cessation | 19.02.2025 |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None |
| Disclosure of relationship between Directors (in case of resignation of a Director) | None of the directors are related |

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in



APPOINTMENT OF MS. MADHU KAUSHIK AS THE CS & COMPLIANCE OFFICER OF THE COMPANY

| Sl No. | Disclosure Requirement | Details |
|--------|---|---|
| 1. | Reason of change viz. appointment, resignation, removal, death or otherwise | Approved the appointment of Ms. Madhu Kaushik as an CS of the Company by the Board of Directors at the Board Meeting of the Company held on 19.02.2025. |
| 2. | Date of appointment/Cessation | 19.02.2025 |
| 3. | Brief Profile (in case of appointment); | Ms. Madhu Kaushik is Company Secretary having work experience in ROC Compliance, LLP Compliance, Compliance related the different type of Company etc. |
| 4. | Disclosure of relationship between Directors (in case of appointment of a Director) | NA |
| 5. | Shareholding | Nil |

RESIGNATION OF MR. ASHOK GUPTA AS A CHIEF EXECUTIVE OFFICER (CEO) OF THE COMPANY

| Disclosure Requirement | Details |
|---|---|
| Reason of change viz. appointment, resignation, removal, death or otherwise | Due to pre-occupation in other assignments and personal reasons. Further, the Company has received confirmation from Mr. Ashok Gupta that there are no other material reasons for his resignation other than those mentioned in his resignation letter. |
| Date of cessation | 19.02.2025 |
| Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | None |
| Disclosure of relationship between Directors (in case of resignation of a Director) | None of the directors are related |



UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East) Top Floor, Kolkata-700069

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in

February 17, 2025

NOTICE OF RESIGNATION

To

The Board of Director

UNISHIRE URBAN INFRA LIMITED

13/1A, GOVERNMENT PLACE (EAST) TOP FLOOR

KOLKATA- 700 069

Sub : Resignation from Chief Financial Officer (CFO)

Dear Sir,

Due to my pre-occupation in other assignments, I am not in the position to devote my time in the affairs of the Company. Accordingly, I am submitting my resignation as Chief Financial Officer (CFO) of the Company with immediate effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Chief Financial Officer (CFO) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies, Kolkata to the effect for my reference and record.

Thanking You,

Yours faithfully,

Surya Bishnoi

Surya Bishnoi
(Chief Financial Officer)

February 17, 2025

NOTICE OF RESIGNATION

To
The Board of Director
UNISHIRE URBAN INFRA LIMITED
13/1A, GOVERNMENT PLACE (EAST) TOP FLOOR
KOLKATA- 700 069

Sub : Resignation from the Post of CEO

Dear Sir,

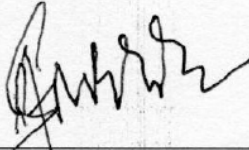
Due to my pre-occupation in other assignments, I am not in the position to devote my time in the affairs of the Company. Accordingly, I am submitting my resignation as Chief Executive Officer (CEO) of the Company with immediate effect.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Chief Executive Officer (CEO) of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the E-form DIR-12 filed with the Registrar of Companies, Kolkata to the effect for my reference and record.

Thanking You,

Yours faithfully,



Ashok Gupta
(Chief Executive Officer)

Date: - 19/02/2025

From:-

Ms. Shilpi Modi
C/O Siddharth Modi 65/1g, Bagh Bazar Street,
Shyampukur, Bagh bazar Kolkata-700003

To:-

UNISHIRE URBAN INFRA LTD
13/1A, Government Place (East),
Top Floor,
Kolkata - 700069

Sub: - Resignation from the post of the Company Secretary

Dear Sir

I hereby tender my resignation due to personal reasons from the post of Company Secretary of the Company. I request the Board of Directors to release me from the duties of "Company Secretary" with effect from 19th February 2025.

During the period of my association with the Company, I gained useful experience and the challenging opportunities also contributed more to it.

I take this opportunity to thank the chairman and the board for their support and guidance during my tenure.

Thanking You

Shilpi Modi

(SHILPI MODI)
Company Secretary
ACS No. 43479
ECSIN -RA043479000141764

UNISHIRE URBAN INFRA LIMITED

Approved
Anshu K. Sin
Director