



Date: 10/08/2023

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

**Subject: Intimation of Appointment of Independent Director**

**Scrip Code: 502893**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board has Appointed Smt. Jyoti Pandey (DIN: 06779560), as an Additional Director in the capacity of Independent Director of the Company with immediate effect (10/08/2023) for a period of five years, subject to approval of the members of the Company in the ensuing Annual General Meeting.

Further, in accordance with the circular dated June 20, 2018, issued by the stock exchanges, we hereby confirm that Smt. Jyoti Pandey is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The information required pursuant to provision of Schedule III of the Regulations is enclosed as Annexure A.

Yours faithfully,

For UNITED INTERACTIVE LIMITED

  
NILESH AMRUTKAR  
Company Secretary



**UNITED INTERACTIVE LIMITED**

**Annexure - A**

Sr. No.	Particulars	Description
1.	Reason for change	Mrs. Jyoti Pandey (DIN: 06779560), appointed as an Additional Director (Independent) of the Company
2.	Date of appointment	Appointed as an Additional Director (Non-Executive) on the Board of the Company w.e.f. August 10, 2023
3.	Brief profile (in case of appointment)	<p>Mrs. Jyoti Pandey, is practising Advocate since 2010 and has exposure of commercial legal and Intellectual property field.</p> <p>Mrs. Pandey is enrolled under the Database for Independent Directors maintained by Ministry of Corporate Affairs.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mrs. Pandey 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.
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

  
10/08/2023

