



October 08, 2024

To,
BSE Limited (SME Platform)
1st Floor, New Trading Wing
P.J.Towers
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code in BSE 537582

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

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with Para A of part A of Schedule III to the said Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today has accepted the resignation of:

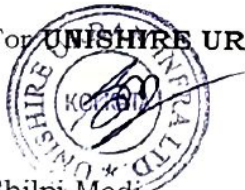
Approved the resignation of Ms. Simran Ankleshwar Tripathi (DIN: 10719879), designated as Non- Executive Non Independent Director with effect from October 08, 2024. A brief profile of Ms. Simran Ankleshwar Tripathi (DIN: 10719879), is as enclosed herewith as an Annexure- I.

The Board Meeting commenced at 3:00 P.M and concluded at 3:15 P.M

You are requested to please consider and take on record the aforesaid disclosure as required host on the portal of the respective stock exchange viz. BSE for information on general public and investors of the Company.

This is for your information and record.

For **UNISHIRE URBAN INFRA LIMITED**



Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

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

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

Resignation of Ms. Simran Ankleshwar Tripathi (DIN: 10719879) from the Non-Executive Non-Independent Director of the Company with effect from October 08, 2024 :

Annexure-1

Sl. No	Disclosure Requirement	Details
1.	Reason of Change	Due to some unavoidable circumstances. Further, the Company has received confirmation from Ms. Simran Ankleshwar Tripathi that there are no other material reasons for his resignation other than those mentioned in her resignation letter
2.	Date of Cessation	October 08, 2024.
3.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
4.	Disclosure of relationship between Directors (in case of resignation of a Director)	None of the Directors are related

You are requested to take the above information in your records.

Thanking You,
Yours faithfully,

For **UNISHIRE URBAN INFRA LIMITED**



Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

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RESIGNATION LETTER

To:
The Board of Directors,
UNISHIRE URBAN INFRA LIMITED
(CIN: L67190WB1991PLC051507)
13/1A, Government Place (East), Top Floor,
Kolkata-700069, West Bengal, India.

Dated: 08/10/2024

Dear Sir,

Ref.: My Director Identification Number (DIN 10719879) being

Sub.: Resignation from the Directorship of the Company.

Due to some unavoidable circumstances, I, **SIMIRAN ANKLESHWAR TRIPATHI**, daughter of Mr. Ankleshwar Ramniwas Tripathi, a resident of 509/180 Virju Nagar, Ahmedabad-382415, Gujarat, India, do hereby tender my resignation from the Board of Directors of your Company with effect from 08/10/2024

I shall be highly obliged if the Board of Directors of the Company considers my resignation at the earliest. I hereby give my felicitation to all the members of the Board for the unstinted faith and cooperation that I have received during the tenure of my directorship.

You are requested to please arrange for filing of necessary forms and documents with the Registrar of Companies (West Bengal) and other statutory authorities, wherever required, to that effect and give intimation to all the concerned departments and give a copy of the same to me for my reference and record.

I, therefore, request you to please accept my resignation and oblige.

Thanking You.

Yours Truly,

Simran

SIMIRAN ANKLESHWAR TRIPATHI
(DIN: 10719879)
509/180 Virju Nagar,
Ahmadabad City,
PIN- 382415, Gujarat, India.

UNISHIRE URBAN INFRA LIMITED
Arunjay Kujal
Director