

8th April, 2024

To,

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai
400001

Our Values



Innovation

Scrip Code: 541358

Sub: **Intimation of Resignation of Company Secretary and Compliance Officer of the Company**

Dear Sir/Madam,



Trust

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Ms. Ketna Kumari, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 7th April, 2024 and will be relieved from the services of the Company with effect from close of business hour on 30th April, 2024.



Growth

The required details pursuant to the SEBI Listing Regulations are annexed herewith as **Annexure-I**.

We request you to take this on record, and to treat the same as compliance with the applicable provisions of the Listing Regulations.



Integrity

Thanking you,

Yours faithfully,

For **Unifinz Capital India Limited**

Kaushik Chatterjee
CEO

Unifinz Capital India Limited

Formerly Shree Worstex Limited

CIN: L17111DL1982PLC013790 | Chawla House 3rd floor, 19 Nehru Place, New Delhi - 110 019

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Annexure I

Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015, are as under:-

Sr.No	Details of events that need to be provided	Information of such events
1	Reason for change viz. appointment , Resignation, removal, death or otherwise ;	Ms. Ketna Kumari has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 7 th April, 2024. She has decided to pursue a career opportunity outside the organization.
2	Date of appointment /cessation (as applicable) C term of appointment ;	She will be relieved from the services of the Company with effect from close of business hour on April 30, 2024.
3	Brief profile (in case of appointment);	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 07.04.2024

TO,

The Board of Directors,

Unifinz Capital India Limited

Chawla House, 3rd floor, 19,

Nehru Place, New Delhi-110019

Subject: Resignation from the position of Company Secretary and Compliance Officer

Dear Sir(s),

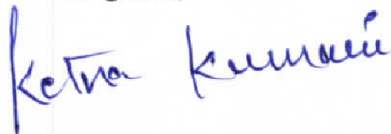
I am writing to formally tender my resignation from the position of Company Secretary and Compliance Officer of Unifinz Capital India Limited to pursue a career opportunity outside the organization.

I respectfully request the Board to relieve me of my duties effective closing of business hours on April 30, 2024.

I am grateful for the opportunities, I have been given during my time at Unifinz Capital India Limited and I have enjoyed working with the Company and contributing to the company's success.

Further, request the Company to file all the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, RBI to give the effect of this resignation.

Thanking You,



Ketna Kumari