

22<sup>th</sup> May, 2023

To,

<b>Department of Corporate Relations BSE Limited</b> P. J. Towers, Dalal Street, Fort Mumbai-400 001	<b>Metropolitan Stock Exchange of India Limited</b> 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, Kurla (West), Mumbai – 400070
<b>Security Code: 541358</b>	<b>Symbol: UCIL</b>

**Our Values**



Innovation



Trust



Growth



Integrity

**Sub: Intimation of death of Mr. Jitendra Kumar Agarwal (DIN: 00850314), Non-Executive Independent Director**

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

Dear Sir/Madam,

It is with deep regret that we inform you of the sad demise of Mr. Jitendra Kumar Agarwal (DIN: 00850314), Non-Executive, Independent Director of our Company. Mr. Agarwal passed away unexpectedly during the second week of May month of 2023.

The loss of Mr. Agarwal will be an irreparable one for our Company. We extend our heartfelt sympathy, sorrow, and condolences to his family.

You are requested to take this information on record.

Thanking You

For **Unifinz Capital India Limited**

**Ketna Kumari**  
Company Secretary and Compliance Officer

**Unifinz Capital India Limited**

*Formerly Shree Worstex Limited*

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