

31st October, 2023

To,

Department of Corporate Relations BSE Limited P. J. Towers, Dalal Street Mumbai-400 001	Metropolitan Stock Exchange of India Limited (Formerly known as MCX Stock Exchange Limited) 4 th Floor, Vibgyor Towers, Bandra Kurla Complex, Bandra East, Mumbai – 400 098
Scrip Code: 541358	Symbol: UCIL

Our Values



Innovation



Trust



Growth



Integrity

Dear Sir/Madam,

Sub: Appointment of Mr. Rishi Kapoor as the Non-Executive Independent Director of the Company

This is to inform that the appointment of Mr. Rishi Kapoor (DIN: 09844727) as an ‘Director in the category of Non-Executive - Independent Director’ of the Company has considered and approved by Shareholders by means of special Resolution at its General Meeting held on 30.10.2023. Brief Profile of Mr. Rishi Kapoor, in terms of the SEBI Listing Regulations, is annexed herewith.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are attached as **Annexure-1**.

Kindly take the above information on record and oblige.

Thanking You,
Yours Faithfully,

For Unifinz Capital India Limited

Ketna Kumari
Company Secretary and Compliance Officer

Annexure- 1

The particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Particulars	Details
Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment
Name and DIN	Mr. Rishi Kapoor and 09844727
Date of Appointment	5 th August, 2023
Term of Appointment	Appointed for 5 years w.e.f. 5 th August, 2023 and eligible for sitting fees only.
Brief Profile	<p>A seasoned technology and BFSI industry professional with over 25 years of experience spanning across Fortune 100 companies of the Insurance, Banking & Financial Services sector in the US, Europe & APAC markets. Has been associated with IBM, NIIT, HCL, Eicore, Max Bupa, Citi Group and Satyam where he has assumed diverse leadership roles as CEO, Client Partner, Global Consultant and Business Head of large P&Ls & Global Delivery.</p> <p>He is a post graduate in Business Management from IMT Ghaziabad and holds a Master's Degree in Computer Science from University of Illinois at Urbana Champaign, USA.</p>
Disclosure of Relationship between Directors inter-se	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that he is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.