



Spreading acres of joy

July 26, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001

Scrip Code- 537582

Ref: Outcome of the Board Meeting

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

Dear Sir,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company has approved today i.e. 26th July 2024 for appointment of Ms. Simiran Tripathi, DIN : 10719879 as an Additional Director (Non- Executive) on the Board of the Company with effect from July 26, 2024.

In accordance with the SEBI letter dated June 14, 2018, read along with the Exchange Circular dated June 20, 2018, we confirm that Ms. Simiran Tripathi is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No.SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure I to this letter.

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

CIN: L67190WB1991PLC051507

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

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

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

Annexure A
Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Ms. Simiran Tripathi as an Additional Non- Executive Director of the Company.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on July 26, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Ms. Simiran Tripathi as an Additional Non-Executive Director of the Company.
2	Date of appointment/ resignation & term of appointment.	Ms. Simiran Tripathi (DIN - 10719879) has been appointed as an Additional director (Non-Executive) on the Board of the Company w.e.f. July 26, 2024, upto the date of ensuing Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Ms. Simiran Tripathi has a Bachelor's Degree in Commerce and is an Inter Chartered Accountant. She is a Commerce graduate from Ahmedabad. She is having an experience of 8 years into accounting and taxation industry. Currently she is also investing in different businesses of finance, construction, real estate and startups focused more on ventures which have positive social and environment impact.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Simiran Tripathi is not related to any Director of the Company


 Yours faithfully,
 For UNISHIRE URBAN INFRA LIMITED

 Shilpi Modi
 Company Secretary/Compliance Officer
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