

8th February, 2024

To,

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

Our Values



Innovation



Trust



Growth



Integrity

Sub: Appointment of Mr. Vinod Kumar as the Additional, Non-Executive Independent Director of the Company

This is to inform that the Board of Directors of the Company, at its meeting held today has considered and approved, the appointment of Mr. Vinod Kumar (DIN: 07891684) as an ‘Additional Director in the category of Non-Executive - Independent Director’ of the Company, subject to the approval of the Shareholders of the Company, by means of a special resolution. Brief Profile of Mr. Vinod Kumar, in terms of the SEBI Listing Regulations, is annexed herewith. **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	Mr. Vinod Kumar
Date of Appointment	08 th February, 2024
Term of Appointment	Appointed for 5 years w.e.f. 8 th February, 2024 and eligible for sitting fees only.
Brief Profile	<p>Mr. Vinod Kumar had been an integral part of Punjab National Bank having spent more than three decades with the Bank. During his vast span of banking career, he has handled diverse roles within the Bank and also led the merchant banking arm of the Bank, PNB Investment Services Ltd as its MD and CEO.</p> <p>Mr. Vinod Kumar is a qualified CAIIB (Chartered Associate of India Institute of Bankers) and holds a master’s degree in economics.</p>

Unifinz Capital India Limited

Formerly Shree Worstex Limited

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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.

Please take the same in your Record.

Thanking You
Yours faithfully,
For Unifinz Capital India Limited

Ketna Kumari
Company Secretary and Compliance Officer