

December 14, 2022

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Symbol: UNIPARTS</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015- Resignation of Non-Executive Nominee Director**

Dear Sir/Madam,

This is to inform you that pursuant to the Shareholders Agreement executed amongst Ashoka Investment Holdings Limited, Ambadevi Mauritius Holding Limited (collectively referred to as “Investors”), and the Company, the Investors had a right to nominate one Director on Board of the Company basis their shareholding in the Company.

Pursuant to the completion of Offer for Sale under Initial Public Offering of the Company, the investors have sold their entire shareholding in the Company. In terms of the Shareholders Agreement, Mr. Harjit Singh Bhatia (DIN: 02285424), Nominee Director of Investor Selling Shareholders has resigned from directorship of the Company with immediate effect.

We wish to place on record appreciation for valuable contribution provided by Mr. Bhatia during his tenure with the Company.

Details with respect to resignation of Mr. Harjit Singh Bhatia as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are annexed herewith in Annexure A.

This intimation is also being uploaded on website of the Company [www.unipartsgroup.com](http://www.unipartsgroup.com)

You are requested to take note of the same.

**For Uniparts India Limited**

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**Jatin Mahajan**  
**Company Secretary and Compliance Officer**

Encl: As above

## Annexure A

**Details with respect to change in Directors of the Company as required under Regulation 30(6) read with Schedule III Part A Para A(7) of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015:**

Confirmation pursuant to Para A (Clause 7) of Part A of Schedule III of Regulation 30 of the Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015, as given by Mr Harjit Singh Bhatia are mentioned herein under:

1	Reason for Change in Directors	Consequent to the sale of the entire shareholding in the Company by the Investors, Mr. Harjit Singh Bhatia (DIN: 02285424), Non-Executive Nominee Director has resigned from directorship with immediate effect
2	Date of Appointment/ Cessation (as applicable)	Immediate effect, i.e. December 14, 2022
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable