

March 01, 2023

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015
Re: - Appointment of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) under Companies

Dear Sir/Madam,

With reference to captioned subject, we hereby inform you that the Board of Directors of the Company in its meeting dated March 1, 2023, has appointed Mr. Rohit Maheshwari as Chief Financial Officer and Key Managerial Personnel of the Company pursuant to the provisions of Section 203 and other applicable provisions, if any of the Companies Act, 2013.

The said appointment are made based on the recommendation of the Nomination and Remuneration Committee and approval of the Audit Committee.

Details as required under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as Annexure A.

We request you to take the above on record and disseminate the same on your website.

Thanking You,

Yours faithfully,

For Uniparts India Limited

Jatin Mahajan
Company Secretary and Compliance Officer

Encl: As above

Annexure A

Pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	March 01, 2023
Brief profile (in case of appointment)	Mr. Rohit Maheshwari holds a bachelor's degree in commerce from Guru Nanak Dev University. He is also a qualified chartered accountant. He is a process driven, result oriented and resourceful professional with 26 years of rich experience in Financial Planning and Analysis, Strategy Development, Internal Controls and Automation, Financial Modelling. Experience of closely working with CEOs, COOs, Board of Directors, MDs, Business Heads and Corporate Functional Heads to strive and achieve the desired goals. Prior to joining Uniparts, he has worked with reputed organizations like Hero Group, Khanna Paper Mills Ltd. And RC Vanaspati Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable / None