



**lendingplate**  
best way to borrow

13<sup>th</sup> February, 2023

To,

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

Dear Sir/Madam,

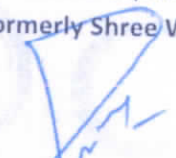
**Sub: Outcome of Board Meeting of the Company held on 13<sup>th</sup> February, 2023**

Pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors during Board meeting held on 13.02.2023 has authorize Ms Ritu Sharma, Chief Financial officer of the Company to determine the materiality of an event or information and for the purpose of making disclosures to stock exchange(s):

|                       |   |
|-----------------------|---|
| <b>Ms Ritu Sharma</b> | <b>Email Id: <a href="mailto:info@lendingplate.com">info@lendingplate.com</a></b>     |
|                       | <b>Contact details: +91-7373737316</b>  |
|                       | <b>Address: Chawla House, 3<sup>rd</sup> Floor, 19, Nehru place, New Delhi-110019</b> |

Kindly take the same on record.

For Unifinz Capital India Limited  
(Formerly Shree Worstex Limited)

  
Pawan Kumar Mittal  
Director

**Unifinz Capital India Limite**

Formerly Shree Worstex Limite

CIN: L17111DL1982PLC013790 | Chawla House 3<sup>rd</sup> floor, 19 Nehru Place, New Delhi - 110 01  
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Our Values



Innovation



Trust



Growth



Integrity