



30th August, 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C – 1, Block G
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051
Symbol: UNIECOM

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code: 544227

Subject: Intimation under Regulation 30 (5) of the Securities and Exchange Board of India ("SEBI") (Listing Obligations and Disclosure Requirements Regulations, 2015)

Dear Sir/Madam,

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find below the details of the Key Managerial Personnel's of the Company authorized to determine materiality of an event or information and for the purpose of making disclosure to the stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

Authority for determination: The following Key Managerial Personnel of the Company for the purpose of determining materiality of an event or information:

NAME	DESIGNATION	CONTACT DETAILS
Kapil Makhija	MD & CEO	Tel: + 91-8287790222 Email: kapil@unicommerce.com
Anurag Mittal	CFO	Tel: + 91-8287790222 Email: anurag.mittal@unicommerce.com
Ajinkya Jain	CS	Tel: + 91-8287790222 Email: companysecretary@unicommerce.com

Authority for disclosure: In addition to the above, Mr. Ajinkya Jain, Company Secretary (E-mail ID: ajinkya.jain@unicommerce.com) of the Company is authorized for the purpose of making disclosure to the Stock Exchange(s) pursuant to aforesaid Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

The same will be available on the website of the Company at <https://unicommerce.com/>

Kindly take the above on your records.

Thanking you.

For UNICOMMERCE ESOLUTIONS LIMITED

Name: Ajinkya Jain

Designation: Company Secretary

Membership No.: A33261

Address: Sector 44, Gurugram, Haryana

Unicommerce eSolutions Ltd.

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area Phase-II, New Delhi 110020 India

Corporate Office: Landmark House, Plot No. 65, 6 & 7th Floor, Sector 44, Gurugram, Haryana 22003 India

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