



7<sup>th</sup> December, 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 of Resignation of Company Secretary of the Company under the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that Company Secretary Ajinkya Jain (ACS-33261) vide his letter dated 6<sup>th</sup> December, 2024 has tendered his resignation from the post of Company Secretary and Key Managerial Personnel of the Company due to personal reasons and commitments with effect from closing of business hours on 6<sup>th</sup> December, 2024.

The Company places on record its appreciation for his contributions during his tenure with the Company. The Company is in the process of filling the resultant vacancy, and details about the successor will be intimated as and when the appointment is made.

Further, the information required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 13<sup>th</sup> July 2023 is enclosed as 'Annexure-A'

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:** Kapil Makhija  
**Designation:** Managing Director & CEO  
**Address:** Sector 44, Gurugram, Haryana  
**Encl:** As above

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Unicommerce eSolutions Limited

Registered Office: Mezzanine Floor, A-83, Okhla Industrial Area, Okhla Phase-I, New Delhi 110020.  
Corporate Office: Landmark House, Plot Number 65, 6th & 7th Floor, Sector 44, Gurugram, Haryana-122003.  
Tel +91-8287790222, Email: contactus@unicommerce.com  
Web: www.unicommerce.com; CIN No: U74140DL2012PLC230932

**Annexure-A**

**Information as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular dated 13<sup>th</sup> July, 2023**

<b>Sr no</b>	<b>Particulars</b>	<b>Description</b>
1	Name	Mr. Ajinkya Jain
2	Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation of Mr. Ajinkya Jain as Company Secretary of the Company, effective from the close of business hours on 6 <sup>th</sup> December, 2024 due to reason mentioned in the attached resignation letter.
3	Date of <del>Appointment</del> /cessation (as applicable) & <del>terms of appointment</del>	From the close of business hours on 6 <sup>th</sup> December, 2024
4	Brief Profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6.	Letter of Resignation along with reason for resignation.	Enclosed as Annexure B.

## Resignation Letter

Annexure-B

Date: December 06, 2024

To,

The Board of Directors,

Unicommerce eSolutions Limited

(Formerly known as Unicommerce Private Limited)

**Registered Office:** Mezzanine Floor, A-83, Okhla Industrial Area,  
Okhla Phase- I, New Delhi 110020.

**Corporate Office:** Landmark House, Plot Number 65,  
6th & 7th Floor, Sector 44, Gurugram, Haryana-122003.

**Subject: Resignation from the position of Company Secretary, Key Managerial Personnel ("KMP") & Senior Management Personnel ("SMP") of Unicommerce eSolutions Limited (the "Company")**

Dear Sir/ Ma'am,

I, Ajinkya Jain, hereby tender my resignation as Company Secretary, Key Managerial Personnel ('KMP') & Senior Management Personnel ('SMP') under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory / designated positions in the Company, with effect from the close of business hours on Friday, December 06, 2024 due to personal reasons and commitments.

I would like to take this opportunity to express my sincere thanks to the Board of Directors, Senior Management and colleagues of the Company for placing their faith and trust in me and for extending their unstinted support during my professional association with the Company.

Further, I would request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs and intimation to the stock exchanges, to give effect of this resignation.

Thanking you,



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Ajinkya Jain

ICSI Membership No: ACS 33261