



September 13, 2024

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Fort, Mumbai- 400001

Scrip Code- 537582

Ref: Intimation for Appointment of a Director as an Additional Director

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that on basis of recommendation of the Nomination and Remuneration Committee the Board of Directors of the Company has approved today i.e. September 13, 2024 for appointment of: -

1. Mr. Vijay Tulshiram Kote, DIN: 02177290 as an Additional Director (Non- Executive) on the Board of the Company with effect from September 13, 2024.
2. Mrs. Ujwala Vijay Kote, DIN: 07398143 as an Additional Director (Non- Executive) on the Board of the Company with effect from September 13, 2024.

In accordance with the SEBI letter dated June 14, 2018, read along with the Exchange Circular dated June 20, 2018, we confirm that Mr. Vijay Tulshiram Kote, DIN: 02177290 and Mrs. Ujwala Vijay Kote, DIN: 07398143 are not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

Details with respect to the said appointment as required under Regulation 30(6) read with Para A of Part - A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 are provided in Annexure A to this letter.

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,
For UNISHIRE URBAN INFRA LIMITED


Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire_urban@yahoo.com, Website: www.uuil.co.in

Annexure A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Mr. Vijay Tulshiram Kote, DIN: 02177290 as an Additional Non- Executive Director of the Company.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on September 13, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Vijay Tulshiram Kote, DIN: 02177290 as an Additional Non-Executive Director of the Company.
2	Date of appointment/ resignation & term of appointment.	Mr. Vijay Tulshiram Kote, DIN: 02177290 has been appointed as an Additional director (Non- Executive) on the Board of the Company w.e.f. September 13, 2024, upto the date of next Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mr. Vijay Tulshiram Kote, DIN: 02177290 is a Graduate (B. Com) he is a businessman having wide experience in the real estate work and hotel property
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Vijay Tulshiram Kote is not related to any Director of the Company

Yours faithfully,
For UNISHIRE URBAN INFRA LIMITED



Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

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Annexure B

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Appointment of Mrs. Ujwala Vijay Kote, DIN: 07398143 as an Additional Non- Executive Director of the Company.

S. No.	Particulars	Description
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The Board of Directors in the Board Meeting held on September 13, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Ujwala Vijay Kote, DIN: 07398143 as an Additional Non-Executive Director of the Company.
2	Date of appointment/ resignation & term of appointment.	Mrs. Ujwala Vijay Kote, DIN: 07398143 had been appointed as an Additional director (Non- Executive) on the Board of the Company w.e.f. September 13, 2024, upto the date of next Annual General Meeting of the Company.
3	Brief profile (in case of appointment)	Mrs. Ujwala Vijay Kote, DIN: 07398143, is having wide experience in the managerial area.
4	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Ujwala Vijay Kote, DIN: 07398143 is not related to any Director of the Company

Yours faithfully,
For UNISHIRE URBAN INFRA LIMITED



Shilpi Modi
Company Secretary/Compliance Officer
M.No. A43479

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