

July 29, 2022

To,
BSE Limited (SME Platform)
1st Floor, New Trading Wing
P.J.Towers
Dalal Street, Fort,
Mumbai – 400 001

Ref: - Scrip Code in BSE 537582

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

Pursuant of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), read with Para A of part A of Schedule III to the said Regulations, we hereby inform that the Board of Directors of the Company at their meeting held today has accepted the appointment of:

Approved the appointment of Mr. Nawal Kishore Chandak (DIN: 07107569), as an Additional Director of the Company, designated as Non- Executive Independent Director with effect from July 29, 2022. A brief profile of Mr. Nawal Kishore Chandak (DIN: 07107569), is as enclosed herewith as an Annexure- I.

Annexure-1

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. appointment,	Approved the appointment of Mr. Nawal Kishore Chandak (DIN:07107569) as an Additional Director (Non-Executive Independent Director) of the Company by the Board of directors at the Board Meeting of the Company held on 29.07.2022.
2.	Date of appointment	July 29, 2022

UNISHIRE URBAN INFRA LIMITED

CIN: L67190WB1991PLC051507

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

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

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

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





Spreading acres of joy

3.	Brief Profile	Mr. Nawal Kishore Chandak aged about 58 years is Graduate and is having a wide managerial and administrative experience.
4.	Disclosure of relationship between Directors (in case of appointment of a Director)	None of the directors are related appointment of a Director
5.	Shareholding	Nil

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

Thanking You,
Yours faithfully,

For **UNISHIRE URBAN INFRA LIMITED**



Shilpa Modi

Company Secretary/Compliance Officer

M.No. A43479

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