



Spreading acres of joy

July 29, 2022

The General Manager
Dept. of Corporate Services
BSE Limited 1st Floor,
New Trading Ring
P. J. Towers Dalal Street,
Fort Mumbai — 400 001

Ref: - Scrip Code in BSE 537582

Sub: Updation - change in Composition of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Friday, July 29, 2022 considered the appointment of Mr. Nawal Kishore Chandak (DIN: 07107569), as a "Non-Executive Independent Director" and as informed earlier Suresh Kumar Patni resigned from the post of directorship and he is no more part of the organization so in place of him Mr. Nawal Kishore Chandak (DIN: 07107569) had been appointed and board had removed Mr. Vinay Kirti Mehta from the Composition of Audit and Stakeholder Relationship Committees and in place of him Akshay Kumar Jain was inducted in the composition of the Committees, due to changes in Board, the new composition of the Committees are as follows:-

Audit Committee

Mr. Nawal Kishore Chandak - Chairperson
Mrs. Reena Jain - Member
Mr. Akshay Kumar Jain - Member

Stakeholders Relationship Committee :

Mr. Nawal Kishore Chandak - Chairperson
Mrs. Reena Jain - Member
Mr. Akshay Kumar Jain - Member

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





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Nomination & Remuneration Committee::

Mr. Nawal Kishore Chandak – Chairperson

Mrs. Reena Jain - Member

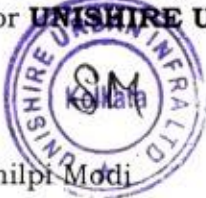
Mr. Vinay Kirti Mehta - Member

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

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