



Spreading acres of joy

August 16, 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 and approved the appointment of Mr. Nikunj M Choksi (DIN: 03107384), as an Additional Director of the Company, designated as Non-Executive Independent Director with effect from August 16, 2022. A brief profile of Mr. Nikunj M Choksi (DIN: 03107384), is as enclosed herewith as an Annexure- I and Approved the resignation of Mr. Vinay Kirti Mehta (DIN: 03586852), designated as Non-Executive Non-Independent Director with effect from August 16, 2022. A brief profile of Mr. Vinay Kirti Mehta (DIN: 03586852), is as enclosed herewith as an Annexure- II.

Annexure- I

Sl. No	Disclosure Requirement	Details
1.	Reason of change viz. appointment,	Approved the appointment of Mr. Nikunj M Choksi (DIN: 03107384) 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 16.08.2022.
2.	Date of appointment	16.08.2022

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



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3.	Brief Profile	Mr. Nikunj M Choksi (DIN: 03107384) aged about 35 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

Annexure-II

Sl. No	Disclosure Requirement	Details
1.	Reason of Change	Personal -occupation and other professional assignments.
2.	Date of Cessation	August 16, 2022

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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