

21st May, 2024

To,

Department of Corporate Relations
BSE Limited
Phiroze Jeejeebhoy Towers,
1st Floor, New Trading Ring,
Rotunda, Dalal Street,
Mumbai - 400 001

Our Values

Scrip Code: 541358



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Sub: Outcome of Board Meeting of the Company held on 21st May, 2024

Dear Sir/Madam,



Trust

In compliance with the requirements of Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company at their meeting held on Tuesday, 21st May, 2024 at the Registered Office of the Company has appointed Ms. Ritu Tomar (Membership No. A61013) as Company Secretary and Compliance Officer (key Managerial Personnel) of the Company w.e.f. 21st May, 2024.



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The Meeting of Board of Directors commenced at 3:00 pm and concluded at 03:30 p.m.

The additional details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as **Annexure-1**.



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This is for your reference and record.

For UNIFINZ CAPITAL INDIA LIMITED

(Pawan Kumar Mittal)

Director

DIN.: 00749265

Encl.: As above

Annexure-1

Disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 with regard to change in Key Managerial Personnel is given herein under:

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APPOINTMENT OF Ms. RITU TOMAR AS COMPANY SECRETARY AND COMPLIANCE OFFICER

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2.	Date of Appointment/ Cessation (as applicable) & Term of appointment	With effect from 21 st May, 2024
3.	Brief profile (in case of appointment)	Ms. Ritu Tomar is a Qualified Company Secretary (Membership No. A-61013) with more than 4 years of rich experience in the core secretarial activities, listing compliances, SEBI laws and other allied activities.
4.	Disclosure of Relationship between Directors (in case of appointment of a Director)	Not Applicable



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