

## 8<sup>th</sup> February, 2024

Dear Sir/Madam,

## To

10,	
Department of Corporate Relations	Metropolitan Stock Exchange of India
BSE Limited	Limited
P. J. Towers,	205(A), 2nd floor, Piramal Agastya Corporate
Dalal Street, Fort	Park, Kamani Junction, LBS Road, Kurla (West),
Mumbai-400 001	Mumbai – 400070
Security Code: 541358	Symbol: UCIL

**Our Values** 



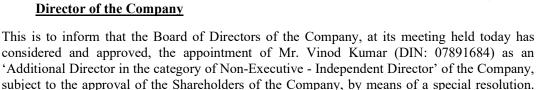
## Innovation





Integrity





'Additional Director in the category of Non-Executive - Independent Director' of the Company, subject to the approval of the Shareholders of the Company, by means of a special resolution. Brief Profile of Mr. Vinod Kumar, in terms of the SEBI Listing Regulations, is annexed herewith. The particulars required as per Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 are given below:

Sub: Appointment of Mr. Vinod Kumar as the Additional, Non-Executive Independent

Particulars	Details
Reason for Change viz. appointment, resignation, <del>removal, death or otherwise</del>	Appointment
Name	Mr. Vinod Kumar
Date of Appointment	08 <sup>th</sup> February, 2024
Term of Appointment	Appointed for 5 years w.e.f. 8 <sup>th</sup> February, 2024 and eligible for sitting fees only.
Brief Profile	Mr. Vinod Kumar had been an integral part of Punjab National Bank having spent more than three decades with the Bank. During his vast span of banking career, he has handled diverse roles within the Bank and also led the merchant banking arm of the Bank, PNB Investment Services Ltd as its MD and CEO.
	Mr. Vinod Kumar is a qualified CAIIB (Chartered Associate of India Institute of Bankers) and holds a master's degree in economics.

## **Unifinz Capital India Limited** Formerly Shree Worstex Limited

Disclosure of Relationship between Directors inter-se	None
Declaration	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that he is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.

Please take the same in your Record.

Thanking You Yours faithfully, For Unifinz Capital India Limited

Ketna Kumari Company Secretary and Compliance Officer