

# **UNIJOPLY INVESTMENTS COMPANY LIMITED**

**Admn Office: 1C, 1<sup>st</sup> Floor, Uma Enclave, Road No.9, Banjara Hills,  
Hyderabad – 500 034 Ph: 040-23356000**

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**Date: December 15, 2023**

**To  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal street  
Mumbai- 400001**

Dear Sir,

**Sub: Intimation for Resignation of Company Secretary and Compliance Officer of the  
Company under Regulation 30 of SEBI (Listing Obligations and Disclosure  
Requirements) Regulations, 2015**

**Ref: Stock Code: 503671**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Mrs. Ranjana Kumari has tendered her resignation from the post of Company Secretary & Compliance Officer of the Company with effective from the closure of business hours on Friday, December 15, 2023.

Further, we would like to inform you that the Company has accepted her resignation and a note of same will be placed before Board of Directors in the next Board Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are provided in **Annexure-1**.

This is for your information and records.

Thanking You,

Yours Truly,

**For UNIJOPLY INVESTMENTS COMPANY LIMITED**

**KRISHNA BABU CHERUKURI  
DIRECTOR  
DIN: 00993286**

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Annexure-1

Details as required under Regulation 30 of the SEBI (LODR), Regulation, 2015:

S. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mrs. Ranjana Kumari as Company Secretary & Compliance Officer of the Company with effect from December 15, 2023 due to personal reasons.
2.	Date of Cessation	December 15, 2023 (after closure of business hours)
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable

To,

15<sup>th</sup> December, 2023

The Board of Directors,  
Unijolly Investments Company Limited  
805, 8th Floor, Maker Chambers V, Nariman Point,  
Mumbai- 40002

**Subject: Resignation from the post of 'Company Secretary cum Compliance Officer'**

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the post of Company Secretary of the Company.

I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 15<sup>th</sup> December, 2023.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Thanking You,

  
Yours Truly

CS Ranjana Kumari

15/12/2023