

# **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: March 1, 2024**

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

Dear Sir,

**Sub: Intimation for Appointment 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**

With reference to the subject cited above, we hereby inform you that the Board of Directors of Unijolly Investments Company Limited at their duly convened Board Meeting held on Friday, March 1, 2024 at 5:00 P.M. and concluded at 5:30 P.M. approved the Appointment of Mr. Mehul Shamajibhai Suthar (having membership No. ACS-54935) as the Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company w.e.f. March 1, 2024..

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	Appointment of Mr. Mehul Shamajibhai Suthar as Company Secretary & Compliance Officer of the Company with effect from March 1, 2024 due to personal reasons.
2.	Date of Appointment	March 1, 2024
3.	Brief profile (in case of appointment)	Mr. Mehul Shamajibhai Suthar is a qualified Company Secretary from The Institute of Company Secretaries of India.  Mr. Mehul Shamajibhai Suthar is having more than 6 years of experience in diversified areas including Corporate Laws, Corporate Governance and other services across a wide range of industries.
4.	Disclosure of relationships between directors (in case of appointment of a Director).	Not applicable