

March 29, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001 Scrip Code: 543689	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol: UNIPARTS
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Sub.: Intimation of completion of tenure of an Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Mr. Sharat Krishan Mathur (DIN: 01217742) shall complete his second and final term as an Independent Director and consequently shall cease to be a Director of the Company with effect from the close of business hours on March 31, 2024. The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Sharat Krishan Mathur for his extensive contribution and stewardship.

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ‘**Annexure A**’.

The above information will also be available on the website of the Company at https://www.unipartsgroup.com/home/corporate_announcement.

You are requested to take the above information on record.

Thanking You,
Yours faithfully,
For Uniparts India Limited

Jatin Mahajan
Head Legal, Company Secretary and Compliance Officer

Encl.: As above

Annexure – A

Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Details
1	Name	Sharat Krishan Mathur
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
3	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	March 31, 2024
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable