



Spreading acres of joy

August 16, 2022

The General Manager  
Dept. of Corporate Services  
BSE Limited 1st Floor,  
New Trading Ring  
P. J. Towers Dalal Street,  
Fort Mumbai — 400 001

**Ref:** - Scrip Code in BSE 537582

**Sub:** Updation - change in Composition of Committees

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on Tuesday, August 16, 2022 considered the appointment of Mr. Nikunj M Choksi (DIN: 03107384), as an Additional Director of the Company, designated as Non- Executive Independent Director with effect from August 16, 2022), and resignation of Mr. Vinay Kirti Mehta (DIN: 03586852), designated as Non- Executive Non-Independent Director with effect from August 16, 2022., due to changes in Board, the new composition of the Committees are as follows:-

**Audit Committee**

Mr. Nawal Kishore Chandak – Chairperson  
Mrs. Reena Jain - Member  
Mr. Akshay Kumar Jain - Member

**Stakeholders Relationship Committee :**

Mr. Nawal Kishore Chandak – Chairperson  
Mrs. Reena Jain - Member  
Mr. Akshay Kumar Jain - Member

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**UNISHIRE URBAN INFRA LIMITED**

CIN: L67190WB1991PLC051507

Regd. Off.: 13/1A, Government Place (East), Top Floor, Kolkata- 700069, W.B

Corp. Off.: #36, Railway Parallel Road, Nehru Nagar, Kumarapark (West), Bangalore-560020

Phone No.: 033-25349061, FAX: 033-22428966

Mail-Id: unishire\_urban@yahoo.com, Website: www.uuil.co.in



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**Nomination & Remuneration Committee::**

Mr. Nawal Kishore Chandak – Chairperson

Mrs. Reena Jain - Member

Mr. Nikunj M Choksi - Member

You are requested to take the above information in your records.

Thanking You,

Yours faithfully,

For **UNISHIRE URBAN INFRA LIMITED**



Shilpi Modi

Company Secretary/Compliance Officer

M.No. A43479

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