



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip ID / Code: UNIFIED | 544406

Subject: Intimation under Regulation 30(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding authorizing Key Managerial Personnel for the purpose of determining materiality of an event or information.

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), as amended, and as per the Company's Policy for Determination of Materiality of Events or Information, This is to inform you that the Board of Directors of the Company has authorized the following Key Managerial Personnel of the Company for the purpose of determining the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 read with Schedule III of Listing Regulations:

Sr. No.	Name	Designation	Contact Details
1	Mr. Hiren Rajendra Mehta	Chairman & Managing Director	+91-22-40726000
2	Mr. Shrawan Shrikrishna Shukla	Chief Financial Officer	+91-22-40726017
3	Mrs. Khadija Taher Raniwala	Company Secretary	+91-22-69056033

You are requested to take on record the above information.

The above information will be made available on the website of the Company at www.udtechs.com



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Thanking you,
Yours faithfully,
For Unified Data- Tech Solutions Limited

Khadija Raniwala
Company Secretary & Compliance Officer
A64489
Place: Mumbai

Date: 28.08.2025
Place: Mumbai



*Formerly known as Unified Data-Tech Solutions Pvt Ltd

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)