

July 29, 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 Friday, July 29, 2022 considered the appointment of Mr. Nawal Kishore Chandak (DIN: 07107569), as a "Non-Executive Independent Director" and as informed earlier Suresh Kumar Patni resigned from the post of directorship and he is no more part of the organization so in place of him Mr. Nawal Kishore Chandak (DIN: 07107569) had been appointed and board had removed Mr. Vinay Kirti Mehta from the Composition of Audit and Stakeholder Relationship Committees and in place of him Akshay Kumar Jain was inducted in the composition of the Committees, 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

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