

# UNIPARTS INDIA LTD.

December 16, 2024

<b>BSE Limited</b> Phiroze Jeejeebhoy Towers Dalal Street, Mumbai – 400 001  <b>Scrip Code: 543689</b>	<b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051  <b>Symbol: UNIPARTS</b>
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**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 (“SEBI LODR Regulations, 2015)**

**RE: Intimation of resignation of Senior Management Personnel**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations, 2015, this is to inform you that Mr. Abhay Kapoor, Senior Vice President - Head HR, Senior Management Personnel of the Company, has resigned due to personal reasons. His last working day in the Company shall be January 15, 2025. A copy of his resignation letter is enclosed.

Further, the details as required in accordance with SEBI Circular no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as **Annexure-A**.

The aforesaid information is also placed on the website of the Company at [https://www.unipartsgroup.com/home/corporate\\_announcement](https://www.unipartsgroup.com/home/corporate_announcement).

You are requested to take the same on record.

Thanking You,  
Yours faithfully,

**For Uniparts India Limited**

**Jatin Mahajan**  
**Head Legal, Company Secretary and Compliance Officer**

Encl.: As above

## Annexure - A

Name	Abhay Kapoor
Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Personal reasons
Date of <del>appointment/re-appointment</del> /cessation (as applicable) & <del>term of appointment/re-appointment</del>	He has resigned on December 16, 2024 and his last working day in the Company shall be January 15, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

December 16, 2024

To,

Mr. Gurdeep Soni  
Chairman and Managing Director,  
Uniparts India Limited

**Sub: Resignation from the position of Senior Vice President - Head HR Uniparts India Limited**

Dear Sir,

I, Abhay Kapoor, hereby resign from the position of Senior Vice President - Head HR at Uniparts India Limited due to personal reasons. I sincerely request to kindly accept this letter as formal intimation of my resignation. My last working day shall be January 15, 2025.

I appreciate the opportunities for growth and development that I have received during my tenure in the Company.

I take this opportunity to thank the management for all the support and guidance extended to me during my tenure as Senior Vice President - Head HR of the Company. It's been a journey of incredible friendship, learning, and growth.

I will continue to be a supporter of the organization and wish entire team and Company the very best.

Thank you once again.

Yours faithfully,



**Abhay Kapoor**  
**Senior Vice President - Head HR**