

November 25, 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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Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that the Board of Directors of the Company in its meeting held today, i.e. on November 25, 2024, has *inter-alia* approved the following businesses :-

1. Appointment of Ms. Tanushree Shyam Bagrodia (DIN: 06965596) as **Whole Time Director** of the Company for a term of 3 years with immediate effect, based on the recommendation of the Nomination and Remuneration Committee subject to the approval of shareholders. She is also designated as **Group Chief Operating Officer**.

In accordance with the Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018, we hereby confirm that Ms. Tanushree Shyam Bagrodia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Further, the details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are given as Annexure 'A'.

2. Authorization to the Board of Directors of the Company under section 186 of the Companies Act, 2013, up to a total investment limit of Rs. 1500 crores, subject to the approval of shareholders.

Approval of the Shareholders of the Company will be taken through postal ballot.

Further, this is to inform you that Mr. Sudhakar Simhachala Kolli has resigned as Chief Executive Officer of Uniparts Olsen Inc. (A US Based wholly owned subsidiary) and Group Chief Operating Officer of the Unparts Group, with immediate effect. He shall continue to be part of the group, till January 31, 2025, to ensure a smooth transition and assisting in the handover of his responsibilities. The Company places on record its deep sense of appreciation for the services rendered by him and for his contributions to the Company. A copy of the resignation letter is enclosed.

The Board Meeting commenced at **10.20 A.M (IST)** and concluded at **11:10 A.M (IST)**.

Thanking You,

Yours Faithfully,

Jatin Mahajan
Legal Head, Company Secretary and Compliance Officer

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

1. Appointment of Ms. Tanushree Shyam Bagrodia

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Tanushree Shyam Bagrodia as the Whole time Director of the Company and Group Chief Operating Officer with effect from November 25, 2024.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Ms. Tanushree Shyam Bagrodia is appointed as the Whole time Director of the Company and Group Chief Operating Officer with effect from November 25, 2024, subject to the approval of shareholders.
3	Brief profile (in case of appointment)	<p>Ms. Tanushree Shyam Bagrodia holds a Bachelor’s degree in Computer Engineering from Vivekananda Education Society’s Institute of Technology, along with an MBA from INSEAD.</p> <p>Her professional journey started as an investment banker in London and Mumbai, where she collaborated with prestigious American, European, and Indian investment banks. In 2013, she transitioned into the industry, becoming one of the youngest female CFOs of a listed company in India.</p> <p>Over her two decade career, Ms. Bagrodia has accumulated extensive experience across diverse geographies and sectors, spanning financial services, automotive, and start-ups. This varied background has endowed her with a unique depth of business acumen, competencies, and leadership skills, enabling her to effectively lead businesses at various stages of growth.</p> <p>She has previously worked with Laxmi Organic Industries Limited, Udaan Capital, NRB Bearings Limited, IDFC Capital, KBC Financial Products, Merrill Lynch Intl and HVB Corporates and Markets.</p>

4	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Tanushree Shyam Bagrodia is not related inter-se to any other Director of the Company.
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2. Resignation of Mr. Sudhakar Simhachala Kolli

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Sudhakar Simhachala Kolli as the Group Chief Operating Officer with effect from November 25, 2024.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Sudhakar Simhachala Kolli has resigned as the Group Chief Operating Officer with effect from November 25, 2024. A copy of the resignation letter is enclosed.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

November 25, 2024

To
The Board of Directors of
Uniparts Olsen Inc.

Dear Members,

I wish to inform you that I hereby tender my resignation from the designation of Chief Executive Officer of the Company and Group Chief Operating Officer of the Uniparts Group with effect from November 25, 2024, due to personal reasons. I shall continue to be part of the Uniparts Group, till January 31, 2025, to ensure a smooth transition and assisting in the handover of my responsibilities.

I thank the management and my colleagues for their unending support and assistance that I have received during my tenure. I wish the Company and Uniparts Group a very bright and prosperous future in the times to come.

I request you to kindly provide me an acknowledgement of the receipt of this resignation letter for my record.

Thanking You,

Yours Faithfully,


Sudhakar S Kolli