



Date : 28th July 2022.

To,
Department of Corporate Services
BSE Limited, P.J. Towers,
Dale] Street, Mumbai — 400001

Scrip Code: 502893.

Subject: Intimation of appointment of Statutory Auditors pursuant to 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 Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Section 139 of the Companies Act, 2013 and the rules made thereunder, we wish to inform that the on the basis of recommendation of the Audit Committee, the Board of Directors, Shareholders of the Company at its Annual General Meeting held on July 26, 2022, has made Appointment of M/s D N Kanabar & Co, Chartered Accountants, Mumbai (ICAI Registration No. FRN 104698W) as the Statutory Auditors of the Company in place of retiring auditor M/s J L Thakkar & Co. Chartered Accountants, Mumbai (ICAI Registration No. FRN 110898W) for the term of 5 Financial years , from the conclusion of this Annual General Meeting (AGM) till the conclusion of the 44th Annual General Meeting to be held in the calendar year 2027, .

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure-A to this letter: This is for your information and record.

For UNITED INTERACTIVE LIMITED

Nilesh Amrutkar
Company Secretary



UNITED INTERACTIVE LIMITED

602, Maker Bhavan No. III, 21, New Marine Lines, Mumbai - 400 020. Tel No. 22013736 Fax No. 40023307
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Annexure A

Reason for change viz. appointment, Re-appointment, resignation, removal, death or otherwise	Appointment of M/s D N Kanabar & Co, Chartered Accountants, Mumbai (ICAI Registration No. FRN 104698W) as the Statutory Auditors of the Company in place of retiring auditor M/s J L Thakkar & Co. Chartered Accountants, Mumbai (ICAI Registration No. FRN 110898W)
Date & Term of appointment	At Annual General Meeting (AGM) held on July 26, 2022 For a period of five years commencing from the conclusion of this 39th AGM till the conclusion of the 44th AGM to be held for FY 2026-27
Brief Profile	M/s D N Kanabar & Co ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (ICAI) since 1987, with Firm Registration Number 104698W. The Firm has obtained Peer Review certificate from ICAI. The firm specializes in Audit & Taxation Services and also provides range of other professional services to it's clients including Management Consultancy, Project Finance & Business Advisory services, Risk Mitigation. It has Highly satisfied pool of clients over three decades. The firm has office at Nariman Point , Mumbai from where it caters to the diverse needs of its client.



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