



To,

Date : 10/08/2023

Department of Corporate Services,
BSE Limited, P.J. Towers,
Dalal Street, Mumbai – 400 001

Sub: Intimation of reconstitution of Audit Committee and other Committees of Board of Directors under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulation, 2015

Dear Sir/Madam,

This is to inform that in view of resignation of Mr. Nishant Upadhyay (DIN: 02128886) as Non Executive Independent Director w.e.f. August 10, 2023 and Appointment of Mrs. Jyoti Pandey (DIN: 06779560) as Non Executive Independent Director w.e.f. August 10, 2023 , the Board of Directors of the Company in their meeting held today, have approved and reconstituted the composition of Committees of the Board as follows ;

A. Audit Committee :

Sr. No:	Name of the member	Category	Designation
1	Shri. Ajay Shanghavi	Independent Director	Chairman
2	Smt. Sarayu Somaiya	Director	Member
3	Smt. Jyoti Pandey	Independent Director	Member

B. Nomination and Remuneration Committee :

Sr. No:	Name of the member	Category	Designation
1	Shri. Ajay Shanghavi	Independent Director	Chairman
2	Smt. Sarayu Somaiya	Director	Member
3	Smt. Jyoti Pandey	Independent Director	Member

C. Stakeholders relationship Committee :

Sr. No:	Name of the member	Category	Designation
1	Shri. Ajay Shanghavi	Independent Director	Chairman
2	Smt. Sarayu Somaiya	Director	Member
3	Smt. Jyoti Pandey	Independent Director	Member

D. Risk management Committee :

Sr. No:	Name of the member	Category	Designation
1	Shri. Ajay Shanghavi	Independent Director	Chairman
2	Smt. Sarayu Somaiya	Director	Member
3	Smt. Jyoti Pandey	Independent Director	Member

Request you to kindly take the above information on record. Thanking You,

For UNITED INTERACTIVE LIMITED


NILESH AMRUTKAR
Company Secretary



UNITED INTERACTIVE LIMITED