

**Date:** 12<sup>th</sup> December, 2025

To,

**Department of Corporate Relations  
BSE Limited**

Phiroze Jeejeebhoy Towers,  
1st Floor, New Trading Ring,  
Rotunda, Dalal Street,  
Mumbai - 400001

**Our Values**



Innovation



Trust



Growth



Integrity

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that the members of the Company at their (01/2025-26) Extra-Ordinary General Meeting held on Wednesday, 10<sup>th</sup> December 2025 at 03:00 PM through Video Conferencing have approved the following:

- A. Regularization of the appointment of Mr. Manish Aggarwal (DIN: 09197754) as Non-Executive & Non-Independent Director of the Company and approved payment of remuneration/sitting fees to him in terms of the provisions of the Companies Act, 2013.
- B. Regularization of the appointment of Mrs. Ritu Sharma (DIN: 07960832) as Non-Executive & Non-Independent Director of the Company and approved payment of remuneration/sitting fees to her in terms of the provisions of the Companies Act, 2013.
- C. Regularization of the appointment of Mr. Shubh Charn Bansal (DIN: 11270668) as an Independent Director of the Company and approved payment of sitting fees to him in terms of the provisions of the Companies Act, 2013.

Please note that

- i. **Mr. Manish Aggarwal** and **Mrs. Ritu Sharma** have been appointed as a Non-Executive Additional Director of the Company by the Board of Directors of the Company in their meeting held on 14<sup>th</sup> October, 2025.
- ii. **Mr. Shubh Charn Bansal** has been appointed as Non-Executive Additional Director (independent Director) of the Company by the Board of Directors in their meeting held on 14<sup>th</sup> October, 2025.

The disclosure regarding the appointment of Independent Director as per the provisions of the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is annexed to this letter as **Annexure -I, II & III**. The meeting commenced at 03:00 P.M. and concluded at 03:50 P.M.

Kindly take the above information for your records and oblige.

Thanking You

Yours Faithfully

**FOR UNIFINZ CAPITAL INDIA LIMITED**

**RITU TOMAR**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**

**ANNEXURE- I**

Details under Regulation 30 of SEBI (listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024)

**Mr. Manish Aggarwal- Non-Executive & Non-Independent Director**

S.NO.	Particulars	Details
1.	<b>Reason for change in the Board of Director</b>	Mr. Manish Aggarwal (DIN: 09197754) has been appointed as an Additional in the Board meeting held on 14 <sup>th</sup> October, 2025. The shareholders Regularized Mr. Manish Aggarwal by appointing him as an Independent Director of the Company.
2.	<b>Date of appointment / <del>reappointment</del> / <del>cessation (as applicable)</del> and term of appointment / <del>reappointment</del></b>	10 <sup>th</sup> December, 2025 (Date of Regularization/ Shareholder's Approval Date))
3.	<b>Brief profile (in case of appointment)</b>	Mr. Manish Aggarwal is a Chartered Accountant with over 15 years of progressive experience in taxation, finance, and accounting across the real estate, broadcasting, and corporate sectors. His expertise includes managing statutory compliance, handling audits, implementing GST migration, fund management, and preparing comprehensive financial reports. A proactive professional, he is recognized for his analytical acumen, leadership, and commitment to excellence.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Manish Aggarwal is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Mr. Manish Aggarwal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

**ANNEXURE- II**

**1. Mrs. Ritu Sharma- Non-Executive & Non-Independent Director**

S.NO.	Details of Event that need to be provided	Details
1.	<b>Reason for change viz. appointment, re-appointment, <del>resignation, removal, death or otherwise</del></b>	Mrs. Ritu Sharma (DIN: 07960832) has been appointed as an Additional Director in the Board meeting held on 14 <sup>th</sup> October, 2025. The Shareholder regularized Mrs. Ritu Sharma by appointing her as a Non-Executive Director.
2.	<b>Date of appointment / <del>reappointment / cessation (as applicable)</del> and term of appointment/ reappointment</b>	10 <sup>th</sup> December, 2025 (Date of Shareholder's Approval/Date of Regularization)
3.	<b>Brief profile (in case of appointment)</b>	<p>Mrs. Ritu Sharma a commerce graduate with a PG Diploma in Business Administration, is a seasoned finance professional with over 9 years of experience in treasury and financial management.</p> <p>From <b>November 2021 till 13<sup>th</sup> October, 2025</b>, she has served as the <b>Chief Financial Officer (CFO)</b>, bringing expertise in strategic financial planning, risk management, compliance, and policy development. She is certified in insurance (AICPCU), Lean methodology, complete accountancy, and holds NISM V-A certification. Her strong analytical skills, leadership abilities, and experience in managing liquidity and investments make her a key driver of financial strategy and growth.</p>
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mrs. Ritu Sharma is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Mrs. Ritu Sharma is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

### Annex-III

Details required under Regulation 30 read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 :

#### 2. Mr. Shubh Charn Bansal- Independent Director

S.NO.	Details of Event that need to be provided	Details
1.	<b>Reason for change</b>	Mr. Shubh Charn Bansal (DIN: 11270668) has been appointed as an Additional Independent Director in the Board of Directors meeting held on 14 <sup>th</sup> October, 2025. The Shareholder's regularized Mr. Shubh Charn Bansal appointment by appointing him as the Independent Director of the Company.
2.	<b>Date of appointment / reappointment / cessation (as applicable) and term of appointment/ reappointment</b>	10 <sup>th</sup> December, 2025 (Date of Shareholder's Approval/Date of Regularization)  <b>Term of Appointment:</b> Mr. Shubh Charn Bansal has been regularized as an Independent Director of the Company for a term of 5 (five) consecutive years with effect from 14 <sup>th</sup> October, 2025 to 13 <sup>th</sup> October, 2030.
3.	<b>Brief profile (in case of appointment)</b>	Mr. Shubh Charn Bansal is a chartered accountant with over 22 years of experience in financial management, statutory compliance, taxation, internal controls, and business process improvement. His expertise includes financial strategy, risk management, and corporate governance, with a focus on aligning business goals with financial controls. He led critical projects such as GST rollout and Oracle ERP implementation, ensuring strong regulatory compliance and operational efficiency in organizations like NICSI (a Government of India Undertaking) and accounting firms.
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Mr. Shubh Charn Bansal is not related to any Director of the Company as defined under the provisions of Section 2(77) of the Companies Act, 2013
5.	<b>Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 June 2018</b>	Mr. Shubh Charn Bansal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.