

UNISHIRE URBAN INFRA LIMITED

Registered & Corporate Office: Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5, Kolkata- 700091,
Bidhan Nagar Ck Market, North 24 Parganas, Saltlake, West Bengal, India, 700091

Email Id: unishireurban1991@outlook.com

CIN: L67190WB1991PLC051507

Date: 11.06.2026

To,
The Manager
The Department of Corporate Service
The Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

BSE Scrip Code: 537582

ISIN: INE210P01015

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Board Ms. Madhu Kaushik (Membership No. ACS28425) Company Secretary of the Company has resigned from the Board w.e.f. June 10th, 2026 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Ms. Madhu Kaushik (Membership No. ACS28425) Company Secretary of the Company that there is no other material reason for their resignation other than those provided in the Resignation as Annexed herein below.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**For and on behalf of Board of Directors of
UNISHIRE URBAN INFRA LIMITED**

**Chirag
Managing Director
DIN: 10728185**

Date: 11.06.2026

Place: Kolkata

Date: 10.06.2026

To,
The Board of Directors
UNISHIRE URBAN INFRA LIMITED
Gn-38/5, Anaya Chambers, 9th Floor Salt Lake, Sector-5,
Kolkata- 700091, Bidhan Nagar Ck Market, North 24 Parganas,
Saltlake, West Bengal, India, 700091

Subject: Resignation from position of Company Secretary

Dear members of the board,

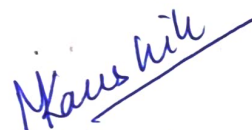
I hereby tender my resignation from the position of Company Secretary of Unishire Urban Infra Limited, effective from 10th June, 2026, due to personal reasons.

I request the Board to take note of my resignation and relieve me of my duties accordingly. Kindly arrange to file the necessary forms and intimations with the Registrar of Companies and other statutory authorities to give effect to this resignation.

I am grateful for the opportunity to serve the company and extend my sincere thanks to the Board, management, and colleagues for their support during my tenure.

Thanking-You,

Yours faithfully



Madhu Kaushik
Company Secretary
Membership No. ACS28425

Date: 10th June 2026

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Annexure –A

COMPANY SECRETARY

BRIEF PROFILE OF MS. MADHU (MEMBERSHIP NO. ACS28425)

1.	Reason for change viz. resignation, appointment, removal, death or otherwise	Madhu
2.	Date of resignation/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment;	10.06.2026
3.	Brief profile (in case of Resignation)	Company Secretary Cum Compliance Officer
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

For and on behalf of Board of Directors of
UNISHIRE URBAN INFRA LIMITED

Chirag
Managing Director
DIN: 10728185

Date: 11.06.2026

Place: Kolkata