



UNIFIED DATA-TECH SOLUTIONS LIMITED

701, 7th Floor, Chintamani Avenue, Village Dindoshi
Off Western Express Highway, Goregaon (East),
Mumbai, Maharashtra, India, 400063

www.udtechs.com
info@udtechs.com
+91 22 69056033 / +91 22 40726000

CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 29.05.2026

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001, Maharashtra

Scrip ID / Code: UNIFIED | 544406

Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 ("Listing Regulations") - Intimation of Resignation of Mr. Chetan Mundhada (DIN: 10484767) from the position of Non-Executive Director of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Chetan Mundhada (DIN: 10484767), Non-Executive Director of the Company has tendered his resignation vide his resignation letter dated May 29, 2026 with effect from the same date, citing **“personal and professional commitments”**.

Consequently, he has stepped down from all the Committees of the Company in which he was a Chairman / Member.

The letter of resignation received from Mr. Chetan Mundhada is enclosed herewith marked as **Annexure - A**.

The details required under Regulation 30 of SEBI LODR read with SEBI Master Circular bearing reference no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as **Annexure - B**.

This is for your information and record.

For UNIFIED DATA- TECH SOLUTIONS LIMITED

Hiren
Rajendra
Mehta

Digitally signed by
Hiren Rajendra Mehta
Date: 2026.05.29
17:07:10 +05'30'

Hiren Rajendra Mehta
Chairman & Managing Director
(DIN: 02972140)

***Formerly known as Unified Data-Tech Solutions Pvt Ltd**

कर्म ज्यायो ह्यकर्मणः। (भगवद् गीता, अध्याय ३, श्लोक ८) | Action is always greater than inaction. (Bhagwad Geeta, Chapter 3, Verse 8)

Resignation Letter

To,
The Board of Directors,
Unified Data-Tech Solutions Limited

Dear Sir,

I, Chetan Mundhada, holding DIN: 10484767 hereby tender my resignation from the position of Non-Executive Director of Unified Data-Tech Solutions Limited with effect from closure of business hours on 29th May, 2026.

Due to personal and professional commitments I have decided to step down from my position in the best interest of the Company.

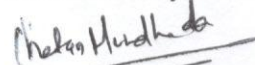
I further confirm that upon my resignation becoming effective, I shall cease to be a member of the Board and all Committees thereof.

I also confirm that there are no other material reasons for my resignation other than as stated above. I request the Board to kindly take note of my resignation and arrange to file the necessary forms and returns with the Registrar of Companies and other relevant authorities, as required under applicable laws.

I take this opportunity to thank the Board and the management for the support and cooperation extended to me during my tenure and wish the Company continued success in all its future endeavours.

Thanking You.

Yours sincerely



Chetan Mundhada
Non-Executive Director
DIN: 10484767

Date : 29th May, 2026

Place : Mumbai



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Annexure B

<u>Sr. No.</u>	<u>Particulars</u>	<u>Details</u>
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Chetan Mundhada – Non-Executive Director due to personal and professional commitments
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re appointment;	May 29, 2026
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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Technology Simplified

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