



# UNIFIED DATA-TECH SOLUTIONS LIMITED

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CIN : L51900MH2010PLC202878

ISO 9001 & ISO 27001 Certified Company

Date: 30.01.2026

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

**Scrip ID / Code: UNIFIED | 544406**

**Subject: Outcome of Board Meeting held on 30<sup>th</sup> January, 2026**

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that the Board of Directors of the Company in their meeting held today i.e., Friday, 30<sup>th</sup> January, 2026 have inter-alia, considered and approved the following major businesses:

1. Based on the recommendation of Audit Committee, Appointed M/s. Singh Soni & Associates, Practicing Company Secretaries as Secretarial Auditor of the Company in place of Mrs. Sonam Jain, Practising Company Secretary for the term of 5 (Five) consecutive years commencing from FY 2025-26 till FY 2029-30 subject to approval of the Members of the Company. Details under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, (Annexure A).

The Board Meeting commenced at 4:00 P.M. and concluded at 4.20 P.M.

Thanking you.

**For UNIFIED DATA- TECH SOLUTIONS LIMITED**

**Khadija Taher Raniwala**  
**Company Secretary**  
**A64489**



## Annexure A

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

#### Brief Profile of Secretarial Auditor:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of M/s. Singh Soni & Associates LLP, Practicing Company Secretaries as Secretarial Auditor of the Company.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment;	<b>Date of Appointment:</b> 30 <sup>th</sup> January, 2026 subject to approval of the shareholders of the Company. <b>Term of Appointment:</b> 1st term of 5 (five) consecutive years commencing from the Financial Year 2025-26 till the Financial Year 2029-30
3	Brief profile (in case of appointment);	Singh Soni & Associates LLP is a peer reviewed firm of Company Secretaries based in the suburbs of Mumbai having experience in the field of Corporate Laws, FEMA, IBC & SEBI Compliances. We have established our reputation for rendering prompt, rapid, dependable, efficient, cost-effective professional services to our clients. With the combination of experience and young team we offer cost-effective and high-technology services to our clients. We have transparent business dealings to make comfortable and secured environment for our clients for their confidential data and information.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable