

503B, 5th Floor, Maheshwari Chambers, Somajiguda, Hyderabad - 500082.
Ph: +91 994 835 1116, www.uniprotd.com, E-mail: info@uniprotd.com
CIN: L72200TG1985PLC005615

To
The Manager
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Date: 29.11.2025

Dear Sir/Madam,

Sub: Outcome of Board Meeting under regulation 30 of SEBI (Listing Obligations and Disclosure requirements) regulations, 2015.

Unit: Unipro Technologies Limited (BSE Scrip Code: 540189)

With reference to the subject cited, we wish to inform the Exchange that a meeting of the Board of Directors of Unipro Technologies Limited was held on Saturday, the 29th day of November 2025 at 4:00 p.m. (IST) at the registered office of the Company. The Board considered and approved the following matters:

1. Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Additional Director (Independent, Non-Executive) of the Company with effect from 29.11.2025, subject to the approval of the Members of the Company.
2. Appointment of Dr. William Peddapanga (DIN: 10302568) as an Additional Director (Independent, Non-Executive) of the Company with effect from 29.11.2025, subject to the approval of the Members of the Company.
3. Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as an Additional Director & Chief Executive Officer (Executive – Professional Category) of the Company with effect from 29.11.2025, subject to the approval of the Members of the Company.
4. Re-Constitution of Audit Committee, Nomination and Remuneration Committee, Stakeholder Relationship Committees of the company.
5. Convene Extra Ordinary General Meeting of the member of Company on Monday, the 29th day of December, 2025 at 11:00 A.M. through Video Conference/ OAVM for seeking the approval for the said appointment of Directors.
6. Appointment of M/s. Chakravarthy & Associates, Practicing Company Secretary as scrutinizer for evaluating the voting process for Extra Ordinary General Meeting of the Company

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The details as required under Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are annexed herewith as Annexure – A.

The meeting of the Board of Directors commenced at 4.00 P.M (IST) and concluded at 4:45 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking You

Yours faithfully,
For Unipro Technologies Limited



D. V. Ramana Reddy
(Managing Director)
(DIN: 02957936)

Annexure-A

S. No.	Details of events that need to be provided	Mr. Sreenivasull Thoganti	Dr. William Peddapanga	Dr. Bharath Kumar Kakkireni
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sreenivasull Thoganti (DIN: 08294508) as an Additional Director (Non – Executive & Independent) of the Company	Appointment of Dr. William Peddapanga (DIN: 10302568) as an Additional Director (Independent, Non-Executive) of the Company.	Appointment of Dr. Bharath Kumar Kakkireni (DIN: 06781591) as an Additional Director & & Chief Executive Officer (Executive – Professional Category) of the Company.
2.	Date of appointment /Cessation (as appointment) & Term of appointment	29 th November, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from November 29, 2025, subject to the approval of the Shareholders of the Company.	29 th November, 2025 Appointment as Additional Director (Non- Executive & Independent) of the Company for a term of 5 consecutive years commencing from November 29, 2025, subject to the approval of the Shareholders of the Company.	29th November, 2025 Appointment as Additional Director & Chief Executive Officer (Executive – Professional Category) of the Company for a term of 5 consecutive years commencing from November 29, 2025, subject to the approval of the Shareholders of the Company.
3.	Brief Profile (in case of appointment);	Mr. Sreenivasull Thoganti, a B.Tech from NIT Warangal, is a senior technology executive with over 19 years in BFSI, currently VP- Technology at Bank of America	Dr. William Peddapanga, MBBS, MD, is a healthcare leader with over a decade of experience in clinical medicine and hospital management. He is the Founder and	Dr. Bharath Kumar Kakkireni, Chairman & CEO of KBK Group, leads a conglomerate in IT, healthcare, media, wellness, hospitality, and real estate across India and the US. He

	Continuum India Pvt. Ltd., Hyderabad. He excels in enterprise architecture, digital transformation, AI, RPA, cloud technologies, and leading global teams across capital markets, investment banking, and consumer banking domains. With experience at Deutsche Bank, Wells Fargo, Barclays, Goldman Sachs, and TCS, he drives innovation, cost savings, and scalable IT solutions for business growth.	Managing Director of Aadhya's Life Line Hospital in Hyderabad, where he drives quality assurance and strategic growth. Dr. William is skilled in healthcare governance, patient safety, and community health initiatives, delivering affordable care to underserved populations.	founded key ventures like KBK Multi Speciality Hospitals and KBK Business Solutions, champions innovation, and drives social initiatives including 200+ medical camps. Honored with awards like Sanjeeva Ratna Puraskar and Forbes Business Council membership, he fosters community development through dynamic leadership.	
4.	Disclosure of relationships between directors.	Mr. Sreenivasull Thoganti is not related to any Director or KMP and Promoters of the company.	Dr. William Peddapanga is not related to any Director or KMP and Promoters of the company.	Dr. Bharath Kumar Kakkireni (DIN: 06781591) is not related to any Director, Key Managerial Personnel, or Promoter of the Company. However, he is being appointed under the 'Promoter Category' based on his shareholding and classification as per regulatory requirements
5.	Shareholding, if any in the	Mr. Sreenivasull Thoganti is holding	Dr. William Peddapanga is not	Dr. Bharath Kumar Kakkireni is holding

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	Company.	13,770 equity shares of the Company as on date.	holding any equity shares of the Company as on date.	2,65,399 equity shares of the Company as on date.
6.	Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.	<p>We affirm that Mr. Sreenivasull Thoganti is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mr. Sreenivasull Thoganti is not debarred from holding the office of director pursuant to any SEBI Order.</p>	<p>We affirm that Dr. William Peddapanga is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Dr. William Peddapanga is not debarred from holding the office of director pursuant to any SEBI Order.</p>	<p>We affirm that Dr. Bharath Kumar Kakkireni is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Dr. Bharath Kumar Kakkireni is not debarred from holding the office of director pursuant to any SEBI Order.</p>



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Reconstitution of committees:

S. No.	Name of the Committee	Name of the Committee Member	Designation	Category
1.	Audit Committee	Mr. Sreenivasull Thoganti	Chairman	NED (I)
		Mr. William Peddapanga	Member	NED (I)
		Mr. Adepu Sreekanth	Member	NED (I)
2.	Nomination & Remuneration Committee	Mr. Sreenivasull Thoganti	Chairman	NED (I)
		Mr. William Peddapanga	Member	NED (I)
		Mr. Adepu Sreekanth	Member	NED (I)
3.	Stakeholders Relationship Committee	Mr. Sreenivasull Thoganti	Chairman	NED (I)
		Mr. William Peddapanga	Member	NED (I)
		Mr. Adepu Sreekanth	Member	NED (I)

