



## UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.

☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43

E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

**Date: 30<sup>th</sup> May, 2024**

To,  
The Manager,  
Listing Department,  
BSE Limited  
25th Floor, Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001, Maharashtra.

Company Code: **538610**

Dear Sir,

**Sub: Appointment of Cost Auditor of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that M/s. K V M & Co has been appointed as Cost Auditor of the Company with immediate effect.

The details as required under Regulation 30 of SEBI (Listing Obligations and 'Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFO/ CMD/ 4/2015 dated September 09, 2015 w.r.t. appointment of Cost Auditor, of listed entity are enclosed in "Annexure III".

Request you to take the same on your records

Thanking You,

**For, UNISON METALS LIMITED**

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**Mitaliben R. Patel**  
**Company Secretary and Compliance Officer**  
**Enclosures: As below**



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### Annexure III

<b>Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.</b>		
<b>A</b>	<b>Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations</b>	
<b>7</b>	<b>Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:</b>	
<b>Sr. No.</b>	<b>Details of Events</b>	<b>Information of Such Events</b>
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise;</del>	The Board on recommendation of Audit Committee has appointed M/s. K V M & Co, Cost Auditor (Firm Registration No.: 000458) as the Cost Auditor of the Company For the Financial Year 2024- 25.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	30 <sup>th</sup> May, 2024
3.	Brief Profile (in case of appointment)	<b>Name of Internal Auditor:</b> M/s. K V M & Co, Cost Auditor. <b>Firm Registration No.:</b> 000458 <b>Field of Experience:</b> Mr. Koushlya Vijay Melwani, Proprietor of M/s. K V Melwani & Associates, Practicing Company Secretaries, Ahmedabad; is having 15 years of experience in the field of cost accounting and cost auditing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable