



UNITECH
International Ltd

Mfgs. of : Acrylic MMA Monomer, Acrylic Sheet & Other Polymers

Office :

D-714, Neelkanth Business Park,

Vidyavihar (West), Mumbai - 400 086

Tel.: 022-6666 7004

Email: unitech.international1@gmail.com

Date: 22nd July, 2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, Mumbai - 400001

Ref: BSE Code: 531867

Sub: Outcome of the Board meeting on 22nd July, 2024

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 22nd July, 2024 approved the following matter-

1. Resignation of Mrs. Grace Jose Mathoor, as a Non-Executive Director of the Company with effect from 15.07.2024 due to personal reasons.

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.00 p.m.

Kindly take the same on records and acknowledge the receipt.

For UNITECH INTERNATIONAL LIMITED

For Unitech International Limited

MUMBAI

Joseph Mathoor

Director & CFO

DIN: 02087812

Encl: As Above





Date: 26.07.2024

To,
Corporate Relationship Manager,
Department of Corporate Services,
BSE Ltd, PJ Towers,
Dalal Street, Mumbai - 400001

Ref: BSE Code: 531867

Sub: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

This is in reference to the e-mail communication received from BSE dated 24.07.2024, requiring additional details for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015. Kindly find below the clarification for the discrepancies pointed out in the mail regarding intimation of resignation of Mrs. Grace Mathoor (DIN: 07140028), from the Directorship of the Company.

1. Mrs. Grace Mathoor (DIN: 07140028), tendered her resignation from the post of the Directorship of the Company w.e.f 15.07.2024 due to personal reasons and we have called the Board Meeting of the Company dated 22.07.2024 for taking the note of the resignation of the same. The intimation of convening the Board Meeting is filed with BSE on 17.07.2024 and inadvertently we could not inform to the BSE regarding the change in constitution of Board of Directors of the Company within 24 hours as the same was supposed to be approved by the Board of Directors for which Board Meeting of Board of Directors was called on 22nd July, 2024.

The same was approved in the Board Meeting and as mentioned above intimation and outcome for the above was given.

You are kindly requested to accept this application and take into the records.

For Unitech International Limited
MUMBAI



Joseph Mathoor
Director & CFO
DIN: 02087812
Encl: As Above

