

Date: 01<sup>st</sup> July, 2024

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Outcome of 02/Board Meeting of 2024-25 held on 01<sup>st</sup> July, 2024**  
**Intimation under Regulation 30(2) of Securities and Exchange Board of India**  
**(Listing Obligations and Disclosure Requirements) Regulations, 2015**  
**Reference: Scrip Code -541503; ISIN - INE250G01010; SYMBOL: UNICK**

Dear Sir/Madam,

In pursuance to Regulation 30 (2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the following intimation is being made that the Board of Directors of the Company at its meeting held on Monday 01<sup>st</sup> July, 2024 at 03:00 P.M. at registered office of the company at Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Ahmedabad, Gujarat, 382213. The meeting commenced at 03:00 P.M. and concluded at 03:30 P.M. The following business as specified below was transacted at the meeting:

**1. Taking on record the resignation of Statutory Auditors:**

a. **Name of the Statutory Auditors:** M/s. GMCA & Co., Chartered Accountants  
(Firm Reg. No. 109858W)

b. **Date of Resignation:** 30<sup>th</sup> June, 2024

c. **Detailed Reasons for Resignation:** Resignation Letter attached.

**d. Compliance with SEBI Circular CIR/CFD/CMDI/114/2019 dated 18<sup>th</sup> October, 2019:**

Please find enclosed with this intimation the Information Sheet as required to be submitted by the Auditors to the Company in terms of SEBI Circular CIR/CFD/CMDI/114/2019 dated 18<sup>th</sup> October, 2019 as "Annexure A"

**2. Appointment of Statutory Auditors to fill up the Casual Vacancy in the Office of Statutory Auditor**

a. **Name of the Statutory Auditors:** M/s Ashok P Patel & Co. Chartered Accountants  
(Firm Reg. No. 112843W)

b. **Date of Appointment:** 01<sup>st</sup> July, 2024

c. **Reasons for Appointment:** To fill up the Casual Vacancy in the Office of Statutory Auditor

d. **Term of Appointment:** Hold the office till the conclusion of ensuing 32 Annual General

Meeting to be held in the calendar year 2024

ASHK

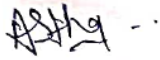
- e. **Brief Profile of the Audit Firm:** Ashok P Patel and Co. started in 1992 by renowned Chartered Accountant, Mr Ashok P Patel, is a leading business consulting firm. Banking on more than a century of cumulative experience in providing excellent consulting services to top businesses, we have consistently built capital of trust, transparency, integrity and long term relationships.

Please consider it and also take note of the same.

**Thanking you,**

**Yours faithfully**

**For Unick Fix-a-form & Printers Limited**



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**Astha Pandey**  
**Company Secretary**


Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S.No	Particular	Details
1	Name of Company	
2	Name of Auditor	Unick Fix-a-form & Printers Limited
3	Reason for Change viz. appointment resignation, removal, death or Otherwise	GMCA & Co. Resignation as Statutory Auditor vide letter dated 30 <sup>th</sup> June, 2024 and resigned w.e.f 01 <sup>st</sup> July, 2024
4	Effective Date of resignation	01st July, 2024
5	Brief profile	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	NA

**Annexure A:**

Format of information to be obtained from the statutory auditor upon resignation in terms of the provisions of the SEBI Circular CIR/CFD/CMDI/114/2019 dated 18th October, 2019;

S. No	Particular	Explanation
1	Name of the listed entity/ material subsidiary:	Unick Fix-a-form & Printers Limited
2	Details of the statutory auditor: a. Name: b. Address:  c. Phone number: d. Email:	GMCA & Co. 101,"PARISHRAM", 5-B, Rashmi Society, Ellisbridge, Ashram Road, Ahmedabad-6 NR. LG Showroom, Mithakhali Six Road, Navarangpura, Ahmedabad 380009 07940037372 amin@gmca.co.in
3	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed  b. Date on which the term of the statutory auditor was scheduled to expire  c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	03 <sup>rd</sup> March, 2021  Expire at conclusion of 34 <sup>th</sup> Annual General Meeting to be held for the Year ended 2026 for FY 2025-26.  Limited Review Report issued on the Audited Financial Result for the year ended 31 <sup>st</sup> March,2024.
4	Detailed reasons for resignation:	Refer the Resignation Letter
5	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6	In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	Not Applicable  
7	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For,  
GMCA & Co.  
Chartered Accountants  
FRN: 109858W



CA Amin G. Shaikh  
Partner  
Membership No. 108894



Dt. 30/06/2024

To,  
The Board of Directors,  
UNICK FIX-A-FORM AND PRINTERS LTD.  
Block No. 472, Tajpur Road, Changodar, Tal. Sanand, Dist. Ahmedabad.

Dear Sir,

Subject: Our Resignation as the Auditors of the Company.

Due to our pre-occupations, We hereby tender our Resignation as the Statutory Auditors of the Company & Tax Auditor also with a request to accept the same. Inconvenience caused to you is regretted.

We convey that We will not have any objection for appointment of any other Auditors in our place.

Thanking You,

Yours truly,  
For, G M C A & Co.  
Chartered Accountants  
FRN: 109858W

  
CA. Amin G. Shaikh

Partner

Membership No. 108894

