



## 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 Internal 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. Susheel Ajmera & Co has been appointed as Internal 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 Internal Auditor, of listed entity are enclosed in "Annexure II".

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 II

**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.**

**A 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**

**7 Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:**

<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. Susheel Ajmera & Co, Chartered Accountants (Firm Registration No.: 034123C) as the Internal 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 Susheel Ajmera & Co <b>Firm Registration No.:</b> 034123C <b>Field of Experience:</b> M/s Susheel Ajmera & Co is a Multidisciplinary firm that specializes in auditing, Financial Reporting, Internal Controls and Audit across business functions, Statutory Compliances.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable