

UNIMODE

Dated: 18.08.2023

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors has approved and taken on record the following businesses at its meeting held on 11th August, 2023.

1. Appointment of Ms. Nalini Gupta as Chief Finance Officer (CFO) of the Company.

The meeting of the Board Commenced at 2:00 P.M. and concluded at 5:30 P.M.

Detail on above mentioned changes in KMP are provided in Annexure-I

This is for your information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**

Rajiv Gupta
Director

UNIMODE OVERSEAS LIMITED

Regd: C 18 Shivaji Park Punjabi Bagh New Delhi DL 110026 IN

Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseas.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF M/S UNIMODE OVERSEAS LIMITED HELD ON FRIDAY, THE 11TH DAY OF AUGUST, 2023 AT REGISTERED OFFICE AT C-18 SHIVAJI PARK, PUNJABI BAGH, NEW DELHI-110026 AT 02:00 P.M AND CONCLUDED AT 05.30 P.M

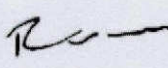
APPROVAL FOR APPOINTMENT OF MS. NALINI GUPTA AS CFO OF THE COMPANY:

"**RESOLVED THAT** pursuant to provision of Section 196, 197, 198 and 203 and other applicable provisions of the Companies Act, 2013 (including any statutory amendment(s) or modification(s) or re-enactments thereof), from time being in force, read with Schedule V of the Companies Act, 2013, including rules framed thereunder (the "Act") Nomination and Remuneration Policy of the Company, based on the recommendation of the Nomination and Remuneration Committee, consent of the board be and hereby accorded to appoint Ms. Nalini Gupta, who has signified his consent to be appointed as an Chief Finance Officer of the Company, with effective from date 11-08-2023, on such terms and conditions and remuneration as set out in the appointment letter/agreement, to be entered into between the Company and Ms. Nalini Gupta with liberty to the Board to alter and vary the terms and conditions of the said appointment letter/agreement in such manner as may be agreed between the Board and Ms. Nalini Gupta.

RESOLVED FURTHER THAT Board of the Directors of the Company be and is hereby authorise to sign and executed deeds, application, documents and writing that may be required on behalf of the Company and to do all necessary acts, deeds, matter and things, which may be necessary, proper and expedient to give effect to the above resolution."

Certified True Copy For

Unimode Overseas Limited


Rajiv Gupta

Director

DIN: 01236018



Date: 11-08-2023

Place: Delhi

UNIMODE OVERSEAS LIMITED

Regd office: C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026

Email ID: unimodeoversealimited@gmail.com | Website: www.unimodeoverseas.in

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To,

Ms. Nalini Gupta
H-68, Second Floor, Shivaji Park
Punjabi Bagh, Delhi-110026

Sub: Appointment as **Chief Financial Officer**

Dear Madam,

We are pleased to inform you that the Board of Directors of the Company at their meeting held on 11/08/2023, have decided to appoint you as Chief Financial Officer of the company with effect from 11/08/2023 pursuant to provisions of section 203 of Companies Act, 2013 read with the rule 8 of the Companies (Appointment and Remuneration of Managerial personnel) Rules 2014.

With reference our discussion, we are pleased to inform you that you shall be appointed as Chief Financial Officer.

1. You are expected to provide best of your services to the Company from time to time by advising the Management. You are expected to remain honest diligent and shall maintain discipline, and shall observe all the rules & regulations as laid by the Management.
2. That the grant of any benefit or facility will be at the sole discretion of the Management.
3. You are required to abide to the rules & regulations of the Company and those that may be announced from time to time.
4. If you commit breach of any of the terms and conditions of this letter of appointment or found guilty of and misconduct or insubordination or disobedience, the Company will be at sole liberty to terminate, your services without any notice or compensation, thereof.
5. You shall always be compliant with the provisions of the Companies Act, 2013 and the Listing regulations with the Stock Exchanges.
6. You may be required to serve on the various committees.
7. If you are found indulging in any misconduct, trend & other activity, which is harmful to the Company Society or Nation, your services will be terminated immediately without any compensation.
8. During the continuance of your association and thereafter, you will keep all the information the secrets and will not divulge to any person, firm or company whatsoever as such secrets or confidential information of any description of the company and its clients, the affairs of the Company or any of its associates or branches, their customers or suppliers.
9. You may resign from your position at any time and should you wish to do so, you are requested to serve a reasonable written notice on the Board. The company can also terminate your employment as laid down in Companies Act.
10. Upon the completion/ termination of your appointment, you will return to the company, all papers and documents etc which may at the time of your association are in your possession relating to the business or affairs of the company or any of its associates or branches you will not retain any copies or extracts there from.

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11. You shall be paid a consolidated remuneration as mutually agreed upon and shall get reimbursement of expenses as per the company policies.

We request you to kindly confirm your acceptance of the appointment by signing and returning the duplicate copy of the enclosed letter herewith.

Thanking You,

Yours Faithfully
For **Unimode Overseas Limited**



Rajiv Gupta
Director
Din: 01236018



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To,

Board of Directors

Unimode Overseas Limited

C 18, Shivaji Park, Punjabi Bagh,

New Delhi-110026

Sub: Consent Letter to act as a Chief Financial Officer (CFO)

I, the undersigned, do hereby give my consent to act as a Chief Financial Officer (KMP) of Unimode Overseas Limited, pursuant to the provisions of Section 203 and 2(51) of the Companies Act, 2013.

I, hereby further certify that I have not been disqualified to act as such under any of the provisions of Companies Act, 2013.

Place: Delhi

Date: 11.08.2023



Nalini Gupta
DIN:10241569

FORM B
SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Unimode Overseas Limited
 ISIN of the company: INE348N01034

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

Name, PAN No., CIN/DIN & Address with contact nos.	Category of Persons (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming promoter/appointment of Director/KMP		% of Shareholding
			Type of security (For eg. Shares, Warrants, Convertible Debentures etc.)	Number	
1 Name: Nalini Gupta PAN: AKEPG4206C DIN: 10241569 Address: H-68, Second Floor Shivaji Park, West Punjabi Bagh, Delhi-110026 Contact No.9999414709	2 Chief Financial Officer	3 11/08/2023	4 -	5 -	6 -

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12
-	-	-	-	-	-

Note: In case of Options, notional value shall be calculated based on premium plus strike price of option

Date: 10.08.2023
 Place: New Delhi



Nalini
 (Nalini Gupta)

Sub: Brief Detail of Ms. Nalini Gupta
Ref: Unimode Overseas Limited
(Scrip Code: 512595)

Please find the Brief detail of Ms. Nalini Gupta, appointed as CFO of the company on 11th March, 2023 as follows: -

Reason for Change	Appointment
Name of the KMP/Director	Ms. Nalini Gupta
DIN	10241569
Date of Birth	07-12-1975
Date of Appointment	11-08-2023
Educational Qualification	Graduated
Experience & expertise in specific functional - area	Nil
Shareholding in Company (Number & %)	Nil
Relationship between Directors	Relative

