

UNIMODE OVERSEAS LIMITED AND REDUCED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005
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CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

30/03/2019

To,

The Manager (Listing)
Bombay Stock Exchange Ltd,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Sub: Intimation of Change in Company Secretary & Compliance Officer pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code 512595

Dear Sir/ Madam,

With reference to the above subject we would like to inform you that the Board of Directors has approved and taken on record the following at its meeting held on 29th March, 2019 which was commenced on 05:00 p.m. and concluded at 06:00 p.m.

1. The Board has appointed Ms. Anamika Paliwal (Membership No. ACS 53518), as the Company Secretary & Compliance Officer of the Company w.e.f. 29th March, 2019 in place of Ms. Preeti Sharma.

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 And Reduced


Sanjeev P
Director
DIN: 02876785



Encl: As Above

Sub: Brief Detail of Ms. Anamika Paliwal
Ref: Unimode Overseas Limited and Reduced
(Scrip Code : 512595)

Please find the Brief profile of Ms. Anamika Paliwal, appointed by the Board of the company as on 29th March, 2019 as follows:-

Reason for Change	Ms. Preeti Sharma has resigned from the position of Company Secretary and Compliance Officer of the company, Board of the company appointed Ms. Anamika Paliwal as Company Secretary and Compliance Officer of the company.
Name of the Director	Ms. Anamika Paliwal
Membership No.	ACS 53518
Date of Birth	05/10/1993
Date of Appointment	29/03/2019
Educational Qualification	CS
Experience & expertise in specific functional area	Assistant Company Secretary of Unimode Overseas Limited And Reduced (12.01.2018 to 28.03.2019)
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA

