

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. Resignation of Mr. Dinesh Kumar Mahawar as CEO of the Company.
2. Resignation of Ms. Diksha Sharma as 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

Resignation Letter

Date: 05-08-2023

To,
The Board of Directors
Unimode Overseas Limited
C-18, Shivaji Park, Punjabi Bagh
Delhi-110026

Sub: Resignation from the position of Chief Executive Officer (CEO)

Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the position of Chief Executive Officer (CEO) of the company with effect from 11-08-2023. I agree that my name be removed as Chief Executive Officer (CEO), wherever required under Companies Act, 2013. I request you to arrange and file necessary forms with Registrar of Companies and Stock Exchange(s) in this regard.

I thank Board of Directors and other staff of the company for their support and showing confidence in me during my tenure with the company.

I hope that my contribution to the company has been constructive. I have tried to perform the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I request you to kindly relieve me from my duties and responsibilities. Kindly acknowledge the receipt.

Thanking you



Dinesh Kumar Mahawar
Chief Executive Officer

UNIMODE

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 4:30 P.M

APPROVAL FOR RESIGNATION OF MR. DINESH KUMAR MAHAWAR AS CEO OF THE COMPANY.

“RESOLVED THAT the Board do hereby accept the resignation of Mr. Dinesh Kumar Mahawar (PAN: COPPM8600H) as Chief Executive Officer of the Company with effect from 11-08-2023.

RESOLVED FURTHER THAT the Board places on record his appreciation for the assistance and guidance provided during his tenure Chief Executive Officer as of the Company.

FURTHER RESOLVED THAT any Director of the company be and is hereby authorized to file necessary e-forms and documents as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement 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
CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

Resignation Letter

Date: 05-08-2023

To,
The Board of Directors
Unimode Overseas Limited
C-18, Shivaji Park, Punjabi Bagh
Delhi-110026

Sub: Resignation from the position of Chief Financial Officer (CFO)

Dear Sir/ Madam,

I hereby tender my resignation, due to personal reasons, from the position of Chief Financial Officer (CFO) of the company with effect from 11-08-2023. I agree that my name be removed as Chief Financial Officer (CFO), wherever required under Companies Act, 2013. I request you to arrange and file necessary forms with Registrar of Companies and Stock Exchange(s) in this regard.

I thank Board of Directors for giving me opportunity to work for this esteemed company and for the guidance received throughout the term.

I hope that my contribution to the company has been constructive. I have tried to perform the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I request you to kindly relieve me from my duties and responsibilities. Kindly acknowledge the receipt.

Thanking you

Diksha Sharma

Diksha Sharma
Chief Financial Officer

UNIMODE

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 4:30 P.M

APPROVAL FOR RESIGNATION OF MS. DIKSHA SHARMA AS CFO OF THE COMPANY.

“RESOLVED THAT the Board do hereby accept the resignation of Ms. Diksha Sharma (PAN: FUZPS3666E) as Chief Financial Officer of the Company with effect from 11-08-2023.

RESOLVED FURTHER THAT the Board places on record his appreciation for the assistance and guidance provided during his tenure Chief Financial Officer as of the Company.

FURTHER RESOLVED THAT any Director of the company be and is hereby authorized to file necessary e-forms and documents as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement 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
CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

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

Please find the Brief detail of Ms. Diksha Sharma, resigned from the Board of the company on 11th August, 2023 as follows: -

Reason for Change	Resignation
Name of the KMP	Ms. Diksha Sharma
PAN	FUZPS3666E
Date of Birth	11/09/1988
Date of Resignation	11/08/2023



Sub: Brief Detail of Mr. Dinesh Kumar Mahawar
Ref: Unimode Overseas Limited
(Scrip Code: 512595)

Please find the Brief detail of Mr. Dinesh Kumar Mahawar, resigned from the Board of the company on 11th August, 2023 as follows: -

Reason for Change	Resignation
Name of the KMP	Mr. Dinesh Kumar Mahawar
PAN	COPPM8600H
Date of Birth	18/01/1994
Date of Resignation	11/08/2023

