

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: [unimodeoverseaslimited@gmail.com](mailto:unimodeoverseaslimited@gmail.com), Website: [www.unimodeoverseas.in](http://www.unimodeoverseas.in)  
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

March 09, 2021

Scrip Code 512595  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Subject: Intimation regarding resignation of Mr. Satish Kumar Gupta as a Promoter  
Director of Unimode Overseas Limited.

Dear Sir,

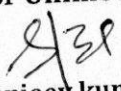
In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulation"), we wish to inform that, due to Pre-Occupation, Mr. Satish Kumar Gupta (DIN: 01326554) Promoter of the Company, had resigned as an Director of the Company with effect from 8<sup>th</sup> March, 2021. The details required to be furnished in respect of the above resignation, in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given as under:

Sr. No	Disclosure Requirement	Details
1	Reasons for change	Resignation
2	Date of cessation	08.03.2021

In the resignation letter submitted to the Company, Mr. Satish Kumar Gupta has confirmed that other than the reason stated in the said letter, also mentioned in the above paragraph of this letter, there is no other reason for his resignation from the directorship of the Company.

You are requested to take the information on your records.

For Unimode Overseas Limited

  
Sanjeev kumar pakwa  
Director  
DIN: 02876785



Date: 08.03.2021

To,

The Board of Directors  
**M/s Unimode Overseas Limited,**  
304A/10178 3<sup>rd</sup> Floor Ravinder Plaza,  
Abdul Aziz Road, Karol Bagh  
New Delhi - 110005

**Re: Letter of Resignation**


Dear Sir,

Due to my pre-occupation elsewhere, I am not in a position to devote my time to the affairs of the Company. Accordingly, I am submitting my resignation as director of the company with immediate effect.

I confirm that I have no claim whatsoever of any kind relating to my position of director or its termination.

I should be grateful if you would submit notice of my resignation to the Registrar of Companies.

Yours faithfully,

  
**SATISH KUMAR GUPTA**  
DIN: 01326554