

Date: 22nd March,2023

The Manager,
BSE Limited,
PhirozeJeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Intimation of Resignation of Director

Reference: Scrip Code - 541503 ;SYMBOL-UNICK ;ISIN - INE250G01010

Dear Sir/Madam,

This is to inform you that Mr. Shantilal Dhingarmal Chopra (DIN: 00461294), an Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of 13th March, 2023(resignation copy enclosed). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Shantilal Dhingarmal Chopra vide his letter dated 13th March, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 13th March, 2023 as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition has changed.
Request you to kindly take the above on record

Thanking you,

Yours faithfully

For UNICK FIX-A-FORM AND PRINTERS LTD



HEMAN NAVNIT VASA

Whole-time Director

DIN: 00150717

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

S.No	Particulars	Detail
1.	Reason for change viz appointment resignation, removal, death or otherwise	Resignation; Mr. Shantilal Dhingarmal Chopra has tender his resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the company
2.	Date of Cessation	13 th March,2023
3.	Names of listed entities in which the resigning director holds directorships	Nil

Thanking you,

Yours faithfully

For UNICK FIX-A-FORM AND PRINTERS LTD



HEMAN NAVNIT VASA

Whole-time Director

DIN: 00150717

From:
Shantilal D. Chopra
37, Sujan Bunglow,
Nr. Visa Oswal Club,
Ambawadi,
Ahmedabad.-380015
Date: 13/03/2023

To,
Director
Unick Fix-A-Form & Printers Ltd
472, Tajpur Road,
Changodar, Gujarat 382213

Sub: Resignation from the Directorship.

Dear sir,

Refer to the above, I hereby tender my resignation from Directorship w.e.f 13th March, 2023.

I am thankful to Director and Staff of the company for giving co-operation during tenure of my Directorship.

Kindly relieve me w.e.f 13th March, 2023

Thanking you.

Yours faithfully


(Shantilal D. Chopra)