

Dated: 14/06/2023

To,
The Corporate Relationship Department
BSE Limited
PhirozeJeejeebhoy 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,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Part A of Schedule III to the said Regulations, we would like to inform you that **Ms. Shalini Jain**, Practising Company Secretary, (Membership no. A50348 and COP no. 19190) has resigned as Secretarial auditor w.e.f 30.05.2023 vide resignation letter dated 18.05.2023.

Further, **Ms. Divya Rani**, Practising Company Secretary (Membership No. A64841 and COP No. 26426) has appointed as Secretarial Auditor for F.Y. 2022-23 w.e.f 30.05.2023 in place of Ms. Shalini Jain and has provided her consent letter vide dated 20.05.2023.

The details 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 09th September 2015 are given in **Annexure A**.

This is for your information and record.

Thanking You

Yours Faithfully
For **Unimode Overseas Limited**

**RAJIV
GUPTA** Digitally signed by
RAJIV GUPTA
Date: 2023.06.14
14:57:26 +05'30'

Rajiv Gupta
Director
DIN: 01236018

UNIMODE

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF UNIMODE OVERSEAS LIMITED HELD ON TUESDAY, 30TH MAY 2023 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI-110026 AT 03:00 P.M

ACCEPTANCE OF RESIGNATION OF MS. SHALINI JAIN AS SECRETARIAL AUDITOR

The Chairperson placed before the Board resignation letter dated 18/05/2023 received from Ms. Shalini Jain, Secretarial Auditor of the Company for their perusal and the same has been accepted with effect from 30/05/2023. With due discussion, the Board after passed the following resolution:

“RESOLVED THAT the resignation of **Ms. Shalini Jain**, Practising Company Secretary, (Membership no. A50348 and COP no. 19190) from the position of Secretarial Auditor of the Company be and is hereby accepted and taken on record with effect 30/05/2023.

RESOLVED FURTHER THATthe Board places on record her appreciation for the assistance and guidance provided by Ms. Shalini Jain during her tenure as Secretarial Auditor of the Company.

RESOLVED FURTHER THAT any directors of the Company be and is hereby authorized to do all such acts and deeds as may be deemed necessary to give effect to the above resolution.”

Certified True Copy For
Unimode Overseas Limited



Rajiv Gupta
Director
DIN: 01236018

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

UNIMODE

CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED IN THE MEETING OF BOARD OF DIRECTORS OF THE UNIMODE OVERSEAS LIMITED HELD ON TUESDAY, 30TH MAY 2023 AT C-18, SHIVAJI PARK, PUNJABI BAGH, NEW DELHI-110026 AT 03:00 P.M AND CONCLUDED AT 4.30 P.M

APPOINTMENT OF SECRETARIAL AUDITOR OF THE COMPANY

“RESOLVED THAT pursuant to the provisions of Section 204(1) of the Companies Act 2013 rule 9 of the Companies (Appointment and Remuneration personnel) Rules 2014 and other applicable provisions if any of the Companies Act 2013, Consent of the Board is be and is hereby given for appointment of Ms. Divya Rani, Practicing Company Secretary (C.P.No.:26426) as Secretarial Auditor of the Company for the financial year 2022-23.

RESOLVED FURTHER THAT the engagement letter and consent letter has been placed before the Board and the same has been signed by the Chairman of the Board for the purpose of identification of appointment of Ms. Divya Rani, Practicing Company Secretary, as Secretarial Auditor of the Company.

RESOLVED FURTHER THAT Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above said resolution”

For & on behalf of the Board of Directors of
UNIMODE OVERSEAS LIMITED



Rajiv Gupta
Director
DIN: 01236018

UNIMODE OVERSEAS LIMITED

Regd office: C-18, Shivaji Park, Punjabi Bagh, New Delhi-110026
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CS DIVYA RANI_{ACS, B.COM, LLB}
PRACTICING COMPANY SECRETARY

Address: S-191 C, 3rd floor, Manak Complex School Block, Shakarpur, New Delhi, 110092

Mobile No: 09310321218 Email Id: csdivyasingh.25@gmail.com

To,

The Board of Directors
UNIMODE OVERSEAS LIMITED
Add-C 18, Shivaji Park, Punjabi Bagh,
New Delhi-110026 IN

SUB: CONSENT FOR APPOINTMENT AS A SECRETARIAL AUDITOR

Dear Sir(s),

I, **CS Divya Rani**, Practising Company Secretary in whole time practice, holding Certificate of Practice ("COP") no.26426 and having membership no.A64841 of the Institute of Company Secretaries, do hereby give my consent to act as the Secretarial Auditor of the Company for the financial year 2022-23 as per the provisions of Section 204 of the Companies Act, 2013 read with Rule 9 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

I hereby declare that the appointment, if made shall be in accordance with the conditions as prescribed under Companies Act, 2013.



Divya Rani
Company Secretary
M.No. A64841
C.P. No.: 26426

Place: Delhi
Date: 20.05.2023

Date: 18.05.2023

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

Sub: Resignation from the post of Secretarial Auditors of the Company

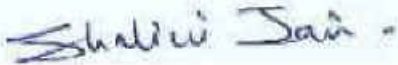
Dear Sirs/Ma'am,

I am tendering herewith my resignation as the Secretarial Auditor of the company with effect from 30.05.2023 due to my preoccupation.

I hereby convey my NO Objection for the appointment of any other secretarial Auditor of the company as a replacement.

Kindly acknowledge the receipt of the letter.

Yours faithfully,



Shalini Jain
Company Secretary
M. No-53048
COP No- 19190