

UNIMODE

Dated: 25.03.2022

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

Sub: Outcome of Board Meeting held on 25th March, 2022

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 businesses at its meeting held today, i.e., on 25th March, 2022.

1. Appointment of Mr. Bhuwan Singh Taragi (Membership No. A62693), as the Company Secretary & Compliance Officer of the Company w.e.f., 25th March, 2022 in place of Mr. Sohan Singh Dhakad.
2. Appointment of ACS Shalini Jain (Membership No. A50348 and COP No. 19190) as Secretarial Auditor for F.Y. 2021-22.

The meeting of the Board commenced at 04:00 p.m. and concluded 05:00 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**



Sanjeev Kumar Pahwa
Director
DIN: 02876785

UNIMODE OVERSEAS LIMITED

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Sub: Brief Detail of Mr. Bhuwan Singh Taragi

Ref: Unimode Overseas Limited

(Scrip Code : 512595)

Please find the Brief profile of Mr. Bhuwan Singh Taragi, appointed by the Board of the company as on 25th March, 2022 as follows:-

Reason for Change	Mr. Sohan Singh Dhakad has resigned from the position of Company Secretary and Compliance Officer of the company, Board of the company appointed Mr. Bhuwan Singh Taragi as a Company Secretary and Compliance Officer of the company.
Name of the Company Secretary	MR. Bhuwan Singh Taragi
Membership No.	ACS 62693
Date of Birth	01/03/1990
Date of Appointment	25/03/2022
Educational Qualification	CS
Experience & expertise in specific functional area	Company Secretary of having knowledge in Secretarial compliances for 3.5 years.
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA

