

Date: 22nd March, 2023

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

Subject: Outcome of 07/Board Meeting held on 22nd March,2023

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

Dear Sir/Madam,

With reference to abovementioned subject a meeting of Board of Director of Unick Fix-a-form & Printers Limited was held on Wednesday 22nd March, 2023 at 03:00 P.M. through Video Conferencing. The meeting commenced at 03:00 P.M. and concluded at 04:00 P.M. The following business as specified below was transacted at the meeting:

1. The Board has approved the Resignation of Mr. Shantilal Dhingarmal Chopra Independent Director of the Company w.e.f 13th March, 2023.
2. The Board has approved the Resignation of Mr. Andrew Haig Denny Non-executive Director of the company w.e.f 22nd March, 2023
3. Other business arising out of the above business, incidental and ancillary to the company's business.

Please consider it and also take note of the same.

Thanking you,

Yours faithfully

For Unick Fix-a-form & Printers Limited



Astha Pandey
Company Secretary

