



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Date: 30th March, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 538610

Dear Sir/Madam

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to bring to your kind notice that a meeting of the Board of Directors was held today i.e. Saturday, 30th March, 2024 as required under Regulation 30 (Schedule III Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, as amended from time to time, please note that the Board of Directors of the company in its meeting held today has considered and approved the following:

1. Completion of tenure of Mr. Prakash Jaswantraj Rajyaguru as an Independent Director of the Company with effect from 31st March, 2024.
2. Reconstitution of Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee.

The meeting of Board of Directors commenced at 04:30 P.M. and closed at around 05:00 P.M.

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Annexure I

Disclosure of Information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9, 2015.		
B	Details which a listed entity needs to disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of Listing Regulations	
7	Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:	
Sr. No.	Details of Events	Information of Such Events
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	The tenure of Independent Director of Mr. Prakash Jaswantraj Rajyaguru was completed.
2.	Date of appointment /cessation (as applicable) & term of appointment ;	31 st March, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
Additional Information in case of resignation of an Independent Director – Mr. Prakash Jaswantraj Rajyaguru		
5.	Letter of Resignation along with detailed reason for resignation	Not Applicable
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Prakash Jaswantraj Rajyaguru has confirmed that there are no material reasons for his resignation other than tenure completion.



UNISON METALS LTD.

Regd. Office Works : Plot No. 5015, Ph. IV, Ramol Char Rasta, G.I.D.C. Vatva, Ahmedabad-382 445.
☎ : (079) 2584 05 42, 2584 15 12 Fax : 079 - 2584 17 43
E-mail : unisonmetals@gmail.com Website : www.unisongroup.net, CIN No. L52100GJ1990PLC013964

Annexure II

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

AUDIT COMMITTEE

Previous Composition

1. Prakash Jaswantraj Rajyaguru
2. Tirth Uttam Mehta
3. Deepali Malpani

Changed Composition

1. Himanshu Rampal Chokhda (Chairperson)
2. Tirth Uttam Mehta (Member)
3. Deepali Malpani (Member)

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition

1. Prakash Jaswantraj Rajyaguru
2. Himanshu Rampal Chokhda
3. Deepali Malpani

Changed Composition

1. Himanshu Rampal Chokhda (Chairperson)
2. Narendra Thakkar (Member)
3. Deepali Malpani (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition

1. Prakash Jaswantraj Rajyaguru
2. Maheshbhai Vishandas Changrani
3. Tirth Uttam Mehta

Changed Composition

1. Deepali Malpani (Chairperson)
2. Maheshbhai Vishandas Changrani (Member)
3. Tirth Uttam Mehta (Member)