

Date: September 04, 2023

To,
The General Manager
Department of Corporate Services
Bombay Stock Exchange (BSE Limited)
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Sub: Formation of committee of Independent Directors pursuant to the provisions of Regulation 26(6) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 ("SEBI SAST Regulations").

Ref.: Open Offer for acquisition of up to 14,26,100 Equity Shares representing 26.00 % of the Equity Share Capital of Unick Fix-A-Form and Printers Limited ("Target Company") at a price of ₹ 36/- per Equity Shares from the Public Shareholders of the Target Company, by Kamini Bhupen Vasa ("Acquirer-1"), Nicky Hemen Vasa ("Acquirer-2") and Priyank Hemen Vasa ("Acquirer-3") (Collectively referred to as "Acquirers") ("Offer" Or "Open Offer").

Sir/Madam,

With reference to the captioned subject, Public Announcement dated June 22, 2023 ("PA") and Detailed Public Statement published on June 30, 2023 in Financial Express (English & Gujarati Edition), Jansatta (Hindi Edition) and Navshakti (Marathi edition) ("DPS") and Draft Letter of Offer dated ("DLoF") dated July 06, 2023 we, Unick Fix-A-Form and Printers Limited, have formed the committee of Independent Directors for recommendation of Open Offer with the following members:

Name	Designation
Khushi Rajendra Bhatt	Chairman
Purushottam Jagannath Bhide	Member
Jyotiben Rajeshbhai Solanki	Member

Kindly take the same on your record.

Yours Faithfully,
For, Unick Fix-A-Form and Printers Limited



Astha Pandey
Company Secretary

