

Date: 22<sup>nd</sup> March,2023

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

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Intimation of Resignation of Director**

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

Dear Sir/Madam,

This is to inform you that Mr. Shantilal Dhingarmal Chopra (DIN: 00461294), an Independent Director of the Company, has resigned due to his personal reasons, effective from close of business hours of 13<sup>th</sup> March, 2023(resignation copy enclosed). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Shantilal Dhingarmal Chopra vide his letter dated 13<sup>th</sup> March, 2023 regarding there being no material reasons, other than those mentioned by him in the resignation letter dated 13<sup>th</sup> March, 2023 as an Independent Director from the Board of Directors of the Company including the Committees thereof.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition has changed.  
Request you to kindly take the above on record

**Thanking you,**

**Yours faithfully**

**For UNICK FIX-A-FORM AND PRINTERS LTD**



**HEMAN NAVNIT VASA**

**Whole-time Director**

**DIN: 00150717**


The details as 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 September 09, 2015 is given below:

S.No	Particulars	Detail
1.	Reason for change viz appointment resignation, removal, death or otherwise	Resignation; Mr. Shantilal Dhingarmal Chopra has tender his resignation due to personal reasons and shall not be able to discharge the duties of the Independent Director of the company
2.	Date of Cessation	13 <sup>th</sup> March,2023
3.	Names of listed entities in which the resigning director holds directorships	Nil

**Thanking you,**

**Yours faithfully**

**For UNICK FIX-A-FORM AND PRINTERS LTD**



**HEMAN NAVNIT VASA**

**Whole-time Director**

**DIN: 00150717**

From:  
Shantilal D. Chopra  
37, Sujan Bunglow,  
Nr. Visa Oswal Club,  
Ambawadi,  
Ahmedabad.-380015  
Date: 13/03/2023

To,  
Director  
Unick Fix-A-Form & Printers Ltd  
472, Tajpur Road,  
Changodar, Gujarat 382213

**Sub: Resignation from the Directorship.**

Dear sir,

Refer to the above, I hereby tender my resignation from Directorship w.e.f 13<sup>th</sup> March, 2023.

I am thankful to Director and Staff of the company for giving co-operation during tenure of my Directorship.

Kindly relieve me w.e.f 13<sup>th</sup> March, 2023

Thanking you.

Yours faithfully

  
(Shantilal D. Chopra)

Date: 22<sup>nd</sup> March,2023

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

**Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Intimation of Resignation of Director**

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

Dear Sir/Madam,

This is to inform you that Mr. Andrew Haig Denny (DIN: 02108645), an Non-executive Director of the Company, has resigned due to his personal reasons, effective from close of business hours of 22<sup>nd</sup> March, 2023(resignation copy enclosed). The Board of Directors of the Company appreciates his valuable contribution and support made during his tenure as Non-executive Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has received confirmation from Mr. Andrew Haig Denny vide his letter dated 22<sup>nd</sup> March, 2023 regarding there being no material reasons, other than those mentioned by his in the resignation letter dated 22<sup>nd</sup> March, 2023 as a Non-executive Director from the Board of Directors of the Company including the Committees thereof.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Consequent upon the aforesaid resignation and reconstitution of other Committees in general, various Committee Composition has changed.  
Request you to kindly take the above on record

**Thanking you,**

**Yours faithfully**

**For UNICK FIX-A-FORM AND PRINTERS LTD**



**HEMAN NAVNIT VASA**

**Whole-time Director**

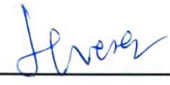
**DIN: 00150717**



The details as 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 September 09, 2015 is given below:

S.No	Particulars	Detail
1.	Reason for change viz appointment resignation, removal, death or otherwise	Resignation; Mr. Andrew Haig Denny has tender his resignation due to personal reasons and shall not be able to discharge the duties of the Non-executive Director of the company
2.	Date of Cessation	22 <sup>nd</sup> March,2023
3.	Names of listed entities in which the resigning director holds directorships	Nil

Thanking you,  
Yours faithfully  
For UNICK FIX-A-FORM AND PRINTERS LTD

  
**HEMAN NAVNIT VASA**  
Whole-time Director  
DIN: 00150717

**ANDREW HAIG DENNY**

To,  
UNICK FIX-A-FORM AND PRINTERS LTD  
Block No. 472, Tajpur Road, Changodar,  
Tal. Sanand, Dist. Ahmedabad. GJ 382213

**Subject: Resignation from the post of Non-executive Director of the Company**

Dear Sir/Madam,

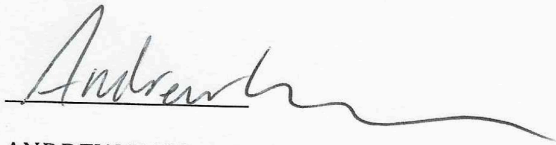
I hereby tender my resignation due to personal reasons from the position of Non-executive Director of the company w.e.f 22<sup>nd</sup> March, 2023.

I agree that my name be removed as a Director of the company, wherever required under the Companies Act, 2013. I request you to arrange to file necessary forms with the concerned Registrar of Companies and Stock Exchange in this regards.

I hope that my contribution to the company has been constructive. I have tried to perform to the best of my abilities. I consider the time spent in this organization to be most learning and rewarding.

I would also like to thank the senior management and other staff of the company for their support and showing confident in me during my tenure with the Company.

Sincerely



ANDREW HAIG DENNY

DIN: 02108645

Director

Date: 22.03.2023