

# 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/ Madam,

With reference to the above subject and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 25<sup>th</sup> March, 2022.

1. Appointment of Mr. Bhuwan Singh Taragi (Membership No. A62693), as the Company Secretary & Compliance Officer of the Company w.e.f., 25<sup>th</sup> 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.

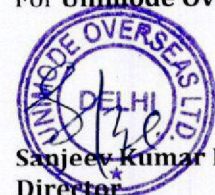
The meeting of the Board commenced at 04:00 p.m. and concluded 05:00 p.m.

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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CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

**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 25<sup>th</sup> March, 2022 as follows:-

<b>Reason for Change</b>	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.
<b>Name of the Company Secretary</b>	<b>MR. Bhuwan Singh Taragi</b>
<b>Membership No.</b>	ACS 62693
<b>Date of Birth</b>	01/03/1990
<b>Date of Appointment</b>	25/03/2022
<b>Educational Qualification</b>	CS
<b>Experience &amp; expertise in specific functional area</b>	Company Secretary of having knowledge in Secretarial compliances for 3.5 years.
<b>Shareholding in Company (Number &amp; %)</b>	Nil
<b>Relationship between Directors</b>	NA

