

UNIMODE

30.11.2021

To,
The Corporate Relationship Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

Dear Sir,

BSE Scrip Code: 512595 and Scrip Id: UNIMOVR

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that Mr. Sohan Singh Dhakad, Company Secretary of the Company has tendered his resignation from the post of Company Secretary and KMP of the Company, the Company has accepted his resignation and shall cease to be the Company Secretary and Compliance officer w.e.f 30th November, 2021



His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.CIR/CFD/CMD/4/2015, dated September 09, 2015, are enclosed as Annexure 1.

We request you to take the same on record.

Yours Faithfully,

For Unimode Overseas Limited



Sanjeev Pahwa (Director)
DIN: 02876785

Encl.: As Above

UNIMODE OVERSEAS LIMITED

Regd: 304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi DL 110005
Email ID: unimodeoverseaslimited@gmail.com | Website: www.unimodeoverseaslimited.in

CIN No: L51909DL1992PLC048444 | Tel no: 011-43685156

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Annexure-1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

s.no	Particular	Remarks
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Pursuant to resignation of Sohan Singh Dhakad as the Company Secretary and Compliance officer,
2	Date of appointment cessation and term of appointment	His successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013 and Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).
3	Brief Profile	-
4	Disclosure of Relationships between Directors (in case of appointment of Director)	Not applicable.



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