



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: 08th July, 2024

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

BSE Code: 538610

Dear Sir/Madam

Subject: Outcome of Board Meeting U/r 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. 08th July, 2024 as required under Regulation 30 (Schedule 111 Part A(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The Board of Directors of the company in its meeting held today has considered and approved the following:

1. Appointment of Mrs. Rashi Tirth Mehta (DIN: 10697866) as an Additional Director and Managing Director of the Company.
2. Change of Designation of Mr. Tirth Uttam Mehta (DIN: 02176397) as a Managing Director to Director (Executive) of the Company.

The meeting of Board of Directors commenced at 03:00 P.M. and closed at around 4:30 P.M.

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

Thanking you

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer
Enclosures: As below



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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.		
A	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 Board on recommendation of NRC Committee has appointed Mrs. Rashi Tirth Mehta (DIN: 10697866) as Additional Director and Managing Director of the Company.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	The Board on recommendation of NRC Committee has appointed Mrs. Rashi Tirth Mehta (DIN: 10697866) as Additional Director and Managing Director of the Company with effect from 08 th July, 2024 for term of 5 years.
3.	Brief Profile (in case of appointment)	Mrs. Rashi Tirth Mehta is a qualified Chartered Financial Analyst having experience of more than 5 years in marketing.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mrs. Rashi Tirth Mehta is wife of Mr. Tirth Uttam Mehta.