

UNIMODE

Dated: 26.05.2022

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 26th May, 2022.

1. Resignation of Mr. Sanjeev Kumar Pahwa (DIN: 02876785) from the directorship of the Company w.e.f 26.05.2022.
2. Resignation of Ms. Geetanjali Bansal (DIN: 07594879) from the position of Independent Director of the company w.e.f 26.05.2022.
3. Appointment of Ms. Shriya (DIN: 09451142) as Independent Additional Director w.e.f 26.05.2022.

The meeting of the Board commenced at 03:00 p.m. and concluded 05:30 p.m.

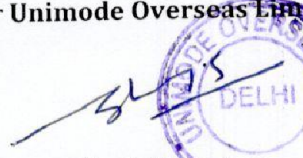
Detail on above mentioned changes in KMP are provided in Annexure-I

This is for your information and record.

Thanking You

Yours Faithfully

For **Unimode Overseas Limited**


Bhuwan Singh Taragi
(Company Secretary)



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

Sub: Brief Detail of Ms. shriya
Ref: Unimode Overseas Limited
(Scrip Code : 512595)

Please find the Brief profile of Ms. Shriya, appointed by the Board of the company as on 26th May, 2022 as follows:-

Reason for Change	Appointment
Name of the Director	Ms. Shriya,
DIN	09451142
Date of Birth	25/09/1998
Date of Appointment	26/05/2022
Educational Qualification	M.COM
Experience & expertise in specific functional area	Having Knowledge of accounting and finance.
Shareholding in Company (Number & %)	Nil
Relationship between Directors	NA



FORM B

SEBI (Prohibition of Insider Trading) Regulations, 2015
[Regulation 7 (1) (b) read with Regulation 6(2) – Disclosure on becoming a director/KMP/Promoter]

Name of the company: Unimode Overseas Limited
ISIN of the company: INE348N01034

Details of Securities held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2)

1 Name, PAN No., CIN/DIN & Address with contact nos.	2 Category of Persons (Promoters/ KMP/ Directors/ immediate relatives/ others etc)	3 Date of appointment of Director /KMP OR Date of becoming Promoter	Securities held at the time of becoming promoter/appointment of Director/KMP		6 % of Shareholding
			Type of security (For eg:- Shares, Warrants, Convertible Debentures etc.)	Number	
Name : Shriya PAN: NM0PS4433Q DIN: 09451142 Address: 201, Greater Kailash, Near CT Public School MAQSYDAN, Jalandhar, Main Market, Punjab - 144008.	Independent Director	26.05.2022		5	

Contact No. 9501354237

Note: "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Trading) Regulations, 2015.

Details of Open Interest (OI) in derivatives of the company held on appointment of Key Managerial Personnel (KMP) or Director or upon becoming a Promoter of a listed company and other such persons as mentioned in Regulation 6(2).

Open Interest of the Future contracts held at the time of becoming Promoter/appointment of Director/KMP			Open Interest of the Option Contracts held at the time of becoming Promoter/appointment of Director/KMP		
Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms	Contract specifications	Number of units (contracts * lot size)	Notional value in Rupee terms
7	8	9	10	11	12

Note: In case of Options, notional value shall be calculated based on premium plus strike price of option

Date: 19.05.2022
Place: New Delhi

Shriya
(Shriya)

Resignation Letter

Date: 26.05.2022

To,

The Board of Directors,

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza,
Abdul Aziz Road, Karol Bagh, New Delhi-110005.

Sub: Resignation from the position of Independent Director.

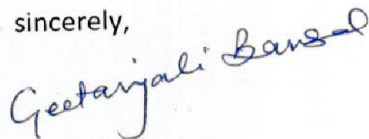
Dear Sir/Madam,

I **Geetanjali Bansal (DIN: 07594879)** R/o, 157/3, Vijay Nagar, Ghaziabad Uttar Pradesh-201009 due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of **UNIMODE OVERSEAS LIMITED** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



(Geetanjali Bansal)

Resignation Letter

Date: 26.05.2022

To,

The Board of Directors,

UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza,
Abdul Aziz Road, Karol Bagh, New Delhi-110005.

Sub: Resignation from the position of Director.

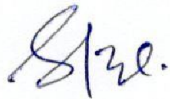
Dear Sir/Madam,

I **Sanjeev Kumar Pahwa (DIN: 02876785)** R/o, KP-73, Pitampura, New Delhi - 110034 due to personal and unavoidable circumstances, I hereby tender my resignation from the Directorship of the Company with immediate effect. Kindly accept this letter as my resignation with immediate effect, from the post of Director of **UNIMODE OVERSEAS LIMITED** and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



(Sanjeev Kumar Pahwa)