

July 08, 2025

Corporate Relationship Department
BSE Limited
PJ Towers, Dalal Street,
Mumbai-400 001
Scrip Code: 544322

The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E) Mumbai - 400 051
Symbol: UNIMECH

Dear Sir/Ma'am,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Compliance Officer.

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, We hereby inform that Mr. Suhas H M (M.N: A75309) Compliance Officer of the Company had tendered his resignation from the said position with effect from the close of business hours of Friday, July 18, 2025 due to the personal reasons.

Further, we inform you that the Company has accepted his resignation and a note of the same will be placed before the Board of Directors at the ensuing Board Meeting of the Company.

We hereby confirm that there are no material reasons other than the reasons specified in the resignation letter received from Mr. Suhas, which is enclosed herewith. Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is as follows:

Sl.No	Disclosure Requirements	Details
1.	Reason for Change	Mr. Suhas H M, Compliance Officer of the Company, has tendered his Resignation vide letter dated July 08, 2025
2.	Date of cessation	He will be relieved from the services of the Company with effect from the closing business hours of Friday, July 18, 2025.
3.	Brief Profile	NA
4.	Disclosure of relationships between directors	NA
5.	Letter of Resignation	Attached

Kindly take the above on records.

Thank You
For Unimech Aerospace and Manufacturing Limited

Ramakrishna Kamojhal
Whole Time Director and Chief Financial Officer
Encl: A/a



July 08, 2025

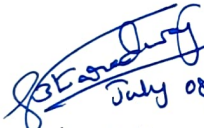
Dear Sir,

I hereby resign from the position of Assistant Company Secretary & Compliance Officer of the Company due to personal reasons. I am sincerely grateful for the opportunities and support provided during my tenure.

I kindly request to be relieved from my duties under Regulation 6 of SEBI (Listing Obligation Disclosure Requirements) Regulations 2015 and all other statutory/designated position of the Company with effect from closure of business hours of July 18, 2025.

Further, I kindly request the Company to take this resignation on record and complete all necessary formalities including necessary disclosure to Stock Exchanges to give effect to this resignation.

Thank you for your understanding and support.


July 08, 2025
Suhas H M
ICSI M.NO: A75309
Employee Id: 10442

