

September 03, 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 Senior Managerial Personnel**

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 Mrs. Mrinali Amit Kumar has resigned from the position of Assistant General Manager – Human Resources (AGM – HR) of the Company, with effect from the close of business hours of Wednesday, September 03, 2025 due to the personal reasons.

Further, The details as required under SEBI Circular dated July 13, 2023, are as follows:

Sl.No	Disclosure Requirements	Details
1	Name	Mrs. Mrinali Amit Kumar
2	Designation	Assistant General Manager – Human Resources (AGM – HR)
3	Reason for Change	Resignation
4	Date of cessation	Close of business hours of Wednesday, September 03, 2025
5	Brief profile (in case of appointment);	Not Applicable.
6	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Kindly take the above on records.

Thank You  
For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty  
Company Secretary and Compliance officer  
M. No: F1134

