

**Unique Organics Ltd has informed BSE that the Board of Directors of the Company at its meeting held on January 01, 2014, has decided the following:**

1. Appointment of Mrs. Varnita Mathur as Company Secretary & Compliance Officer of the Company w.e.f. January 01, 2014.
2. Resignation of Ms. Nikita Kumar as Company Secretary & Compliance Officer of the Company with immediate effect.