

Ref: UOL/20-21/SEC/058

Date: 11.02.2020

To,
The Secretary,
Bombay Stock Exchange,
25th Floor, P.J. Towers, Dalal Street,
Mumbai-400001

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015/ Outcome of BOD Meeting.

Dear Sir/Madam,

This is to inform you that Board of Directors in their meeting held on today 11th February 2021, have inter-alia transacted the following business:

1. Appointed Mr. Ashok Kumar Dangaich (DIN: 0009055421) as Additional Director (Non-Executive) to the Board.
2. Noted resignation of Mr. Himanshu Chodhary (DIN: 05121575) from the office of independent director w.e.f. 10.02.2021.

Requisite disclosure requirement as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations are annexed herewith.

The meeting was started at 2:30 p.m. and concluded at 3:30 p.m.

This is for your kind information & record.

Thanking You

For **Unique Organics Limited**

For Unique Organics Limited

Ramavtar Jangid
11/02/2021
Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary

Enclosed: as above



**Intimation under Regulation 30 of the Securities and Exchange Board of India
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Para A of Part A of Schedule III to the Listing Regulations, we wish to inform that Mr. Ashok Kumar Dangaich (DIN: 0009055421) has been appointed as Additional Director (Non-Executive) to the Board w.e.f. 11.02.2021, and Mr. Himanshu Chodhary (DIN: 05121575) has resigned from the office of independent director w.e.f. 10.02.2021.

The Board of Directors of the Company noted his resignation and appreciated his valuable contribution and support during his term as the Director of the Company.

Further, please see below requisite disclosure as per Regulation 30 read with Para A of Part A of Schedule III to the Listing Regulations:

S.No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok Kumar Dangaich (DIN: 0009055421) has been appointed as Additional Director (Non-Executive) to the Board.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	11 th February, 2021.
3	Reason for Change viz. appointment, resignation, removal, death or otherwise	Mr. Himanshu Chodhary (DIN: 05121575) has resigned from the office of independent director.
4	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. 10 th February, 2021.

Further, the Company has received confirmation from Mr. Himanshu Chodhary that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 10th February, 2021.

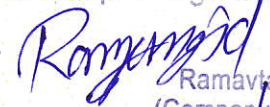
The said resignation letter is enclosed herewith.

Request you to take the above on your records.

Thanking You

For Unique Organics Limited

For Unique Organics Limited


Ramavtar Jangid
(Company Secretary)

Ramavtar Jangid
Company Secretary



10.02.2021

To
The Board of Directors
Unique Organics Limited
E-521, Sitapura Industrial Area
Sitapura, Jaipur-302022 (Raj.)

Subject: Resignation from the office of director of the Company.

Dear Sir,

With reference to subject matter, I hereby tender my resignation from the Directorship (in the capacity of Independent Director) of the Company w.e.f. closure of business hours of 10th February 2021.

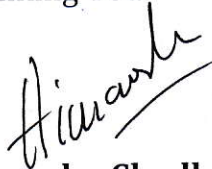
I am tendering my resignation as now I shall not be able to discharge the duties of the Independent director of the Company due to devoting more time to my business affairs and other personal reasons.

It was my privilege to have served the Board of the Company and wish the Company all the success in the future. My association with the Company as an independent director was fruitful.

I further confirm that there are no material reasons other than those stated in this letter for resigning from the Board.

Please accept my resignation and acknowledge.

Thanking You.



Himanshu Chodhary
Independent Director
DIN: 05121575



Received on 10/02/21
Ranjana Jaiswal
10/02/2021