

Ref: UOL/20-21/SEC/062

Date: 31.03.2021

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 31<sup>st</sup> March, 2021, have inter-alia transacted the following business:

1. Noted resignation of Mrs. Vinita Mishra, Non-executive director (DIN: 00207464) w.e.f. 30.03.2021.

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*  
31/03/2021

Ramavtar Jangid  
Company Secretary

**Ramavtar Jangid**

Company Secretary

Enclosed: as above



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**Intimation under Regulation 30 of the SEBI (LODR) 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 Mrs. Vinita Mishra, Non-executive director (DIN: 00207464) has resigned from the office of director w.e.f. 30.03.2021.

The Board of Directors of the Company noted her resignation and appreciated his valuable contribution and support during his tenure.

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. <del>appointment, removal, death or otherwise</del> resignation,	Mrs. Vinita Mishra, Non-executive director (DIN: 00207464) has resigned from the office of director.
2	Date of Appointment / Cessation (as applicable) & term of Appointment	w.e.f. 30.03, 2021.

Further, the Company has received confirmation from Mrs. Vinita Mishra, Non-executive director (DIN: 00207464) that there are no material reasons for her resignation other than those mentioned in his resignation letter dated 30<sup>th</sup> March, 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*  
31/03/2021  
Ramavtar Jangid  
(Company Secretary)

**Ramavtar Jangid**  
Company Secretary



30.03.2021

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

Subject: Resignation from the post of directorship.

Dear Sirs,

I hereby resign from the post of directorship of the Company w.e.f. closure of business hours of Today, 30.03.2021.

I am tendering my resignation due to personal reasons and lack of time.

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.

*Vinita Mishra*

Vinita Mishra  
Non-Executive Director  
DIN: 00207464

