

Ref: UOL/14-15/CI/27

Date: 07.05.2014

To,  
The Secretary,  
Bombay Stock Exchange,  
Floor 25, PJ Towers,  
Dalal Street,  
Mumbai – 400001

**SUBJECT: APPOINTMENT OF INDEPENDENT DIRECTOR, COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY & RESIGNATION OF COMPANY SECRETARY & COMPLIANCE OFFICER OF THE COMPANY**

With reference to the above subject, The Board of Directors, at its meeting held today decided the following:

1. Appointment of Mr. Sanjay Sharma as an Independent Director w.e.f. 07.05.2014
2. Appointment of Ms. Aayushi Singh as Company Secretary & Compliance Officer of the Company w.e.f. 07.05.2014

E-mail id: [compliance@uniqueorganics.com](mailto:compliance@uniqueorganics.com)

Tel. No. : 0141-2521804

3. Resignation of Mrs. Varnita Mathur as Company Secretary & Compliance Officer of the Company with immediate effect.

This is for your information and update of records.

Thank You.

For Unique Organics Limited

For Unique Organics Limited

J P KANODIA  
(Managing Director)

Jyoti Prakash Kanodia

(Managing Director)

