

# UNIMODE OVERSEAS LIMITED

304A/10178, IIIrd Floor, Ravinder Plaza, Abdul Aziz Road, Karol Bagh, New Delhi-110005  
Email ID: unimodeoverseaslimited@gmail.com, Website: www.unimodeoverseas.in  
CIN No. L51909DL1992PLC048444, Tel. No. 011-43685156

**CERTIFIED TRUE COPY OF EXTRACT OF THE MINUTES OF THE MEETING OF THE BOARD OF DIRECTORS OF M/S UNIMODE OVERSEAS LIMITED HELD ON FRIDAY, THE 30TH DAY OF OCTOBER, 2020 AT 5.30 PM AT ITS REGISTERED OFFICE AT 304A/10178, IIIRD FLOOR, RAVINDER PLAZA, ABDUL AZIZ ROAD, KAROL BAGH, NEW DELHI-110005.**

## **TO TAKE NOTE OF RESIGNATION OF MS. LALITA AS WHOLE-TIME COMPANY SECRETARY**

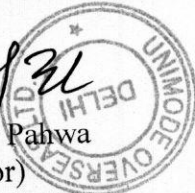
**“RESOLVED THAT** the Board do hereby accept the resignation of Ms. Lalita (M.No. A42559) as Company Secretary and Compliance Officer of the Company with effect from 30<sup>th</sup> October, 2020.

**RESOLVED FURTHER THAT** the Board places on record his appreciation for the assistance and guidance provided during her tenure as Company Secretary and Compliance Officer of the Company.

**FURTHER RESOLVED THAT** any Director of the company be and is hereby authorized to file necessary e-forms and documents as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement the above resolution.”

**Certified True Copy  
For Unimode Overseas Limited**

  
Sanjeev Pahwa  
(Director)  
DIN: 02876785



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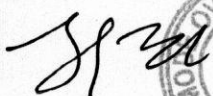
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## **APPOINTMNT OF MR. SOHAN SINGH DHAKAD AS A WHOLE- TIME COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY-**

**“RESOLVED THAT** pursuant to Section 2(24) & Section 203 of Companies Act 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules 2014 and other applicable provisions of the Companies Act, 2013 (including any statutory modification(s) or re-enactment thereof for the time being in force) and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Sohan Singh Dhakad, An Associate Member of the Institute of Company Secretaries of India (M.No. A63562) who possess the requisite qualification as prescribed under the Companies (Appointment and Qualifications of Secretary) Rules, 1988 be and is hereby appointed as the whole time Company Secretary and Compliance Officer of the company with effect from 30<sup>th</sup> October, 2020 on such terms and conditions as set out in the Appointment Letter.

**FURTHER RESOLVED THAT** any Director of the company be and is hereby authorized to file necessary e-forms and documents as may be required with the Registrar of Companies and to do all such acts, deeds, things etc. as may be required to implement the above resolution.”

**Certified True Copy  
For Unimode Overseas Limited**

  
Sanjeev Pahwa  
(Director)  
DIN: 02876785

