



Date: 30th March, 2024

To,
The Secretary,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai- 400001, MH

BSE Code: 538610

Dear Sir/Madam

Subject: Intimation of Change in Committees of the Board of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In reference to the above mentioned subject, please take note that the Board of Directors of the Company has made the following changes in the Composition of the Committees of the Board.

AUDIT COMMITTEE

Previous Composition

1. Prakash Jaswantraj Rajyaguru
2. Tirth Uttam Mehta
3. Deepali Malpani

Changed Composition

1. Himanshu Rampal Chokhda (Chairperson)
2. Tirth Uttam Mehta (Member)
3. Deepali Malpani (Member)

NOMINATION AND REMUNERATION COMMITTEE

Previous Composition

1. Prakash Jaswantraj Rajyaguru
2. Himanshu Rampal Chokhda
3. Deepali Malpani

Changed Composition

1. Himanshu Rampal Chokhda (Chairperson)
2. Narendra Thakkar (Member)
3. Deepali Malpani (Member)

STAKEHOLDERS RELATIONSHIP COMMITTEE

Previous Composition

1. Prakash Jaswantraj Rajyaguru
2. Maheshbhai Vishandas Changrani
3. Tirth Uttam Mehta

Changed Composition

1. Deepali Malpani (Chairperson)
2. Maheshbhai Vishandas Changrani (Member)
3. Tirth Uttam Mehta (Member)

Kindly take note of the same and update record of the Company accordingly.

Thanking you

Yours truly,

For, UNISON METALS LIMITED

Mitaliben R. Patel
Company Secretary and Compliance Officer

