



**UNIMECH AEROSPACE AND MANUFACTURING LIMITED**  
**(FORMERLY UNIMECH AEROSPACE AND MANUFACTURING PRIVATE LIMITED)**  
538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area, Yeshwanthpur Hobli, Bangalore,  
Bangalore North Taluk, Karnataka, India, 560058  
ISO 9001-2015 & AS 9100 Rev D Certified  
GSTIN: 29AABCU9719Q1ZC || CIN: U30305KA2016PLC095712  
Investorrelations@unimechaerospace.com || 080-42046782  
www.unimechaerospace.com

28 March 2025

Corporate Relationship Department  
BSE Limited  
PJ Towers, Dalal Street,  
Mumbai-400 001  
Scrip Code: 544322

The Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza, C-1, Block G, Bandra Kurla  
Complex, Bandra (E) Mumbai - 400 051  
Symbol: UNIMECH

Dear Sir/Madam,

**Sub: Intimation of Resignation of Company Secretary & Compliance Officer & Appointment of Compliance Officer.**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform that, Mr. Krishnappayya Desai, Company Secretary & Compliance Officer has tendered his resignation vide letter dated 26 March 2025 due to personal reasons.

The Board took note of the said resignation and appointed Mr. Suhas H M, a Qualified Company Secretary as Compliance Officer of the Company in accordance with the provisions of the law.

The details required under SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 and copy of the resignation letter as required under the said regulation is enclosed as Annexure A

Thanking You,  
For Unimech Aerospace and Manufacturing Limited

Ramakrishna Kamojhala  
Whole Time Director (Finance)

Encl: A/a



**Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)  
Regulations, 2015**

<b>Sl. No</b>	<b>Particulars</b>	<b>Information of event</b>
1	Name of the KMP	Mr. Krishnappayya Desai
2	Designation	Company Secretary & Compliance Officer
3	Reason for resignation	Resignation due to personal reasons
4	Date of resignation	26 March 2025
5	brief profile (in case of appointment);	NA
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

<b>Sl. No</b>	<b>Particulars</b>	<b>Information of event</b>
1	Name of the Compliance Officer	Mr. Suhas H M
2	Designation	Compliance Officer
3	Reason for change viz. appointment	Appointment
4	Date of appointment	28 March 2025
5	brief profile (in case of appointment);	Mr. Suhas is an associate member of Institute of Company Secretaries of India and holds a bachelor degree in Commerce.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 26 March 2025

To  
Mr. Ramakrishna Kamojhala  
Whole-time Director (Finance)  
Unimech Aerospace and Manufacturing Limited  
Bangalore

Respected Sir,

Subject: Resignation from the post of Company Secretary, Compliance officer and AGM – Legal of the Company

With reference to the captioned subject, I hereby tender my resignation from the post of Company Secretary, Compliance officer and AGM Legal of Unimech Aerospace and Manufacturing Limited due to my personal commitments. Requesting to kindly consider the same and relieve me from the official obligations as early as possible.

It's truly been an incredible journey and a matter of pride working at Unimech, I would like to take this opportunity to personally thank all the Directors for the support and guidance during my tenure in the organization.

Your Sincerely



Krishnappayya Desai

Cc  
Board of Directors  
Unimech Aerospace and Manufacturing Limited