

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

17 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: Disclosure under Regulation 30-Appointment of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We wish to inform you that the Board has accorded its approval for the appointment of Mr. Aakash Jaiswal as AGM – Investor Relations & Analyst-Senior Management Personnel of the Company.

In terms of Regulation 30 read with SEBI Circular no SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023, Annexure *A* is hereby enclosed for your consideration.

Kindly take the above information on record.

Thanking You,

For Unimech Aerospace and Manufacturing Limited

Krishnappayya Desai

Company Secretary & Compliance Officer

Encl: A/a



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

Sl.No	Particulars	Information of event
1	Name of the SMP	Mr. Aakash Jaiswal
2	Designation	AGM-Investor Relations & Analyst
3	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Senior Management Personnel
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	17 March 2025
5	brief profile (in case of appointment);	Mr. Aakash Jaiswal is a qualified CMA from Chartered Institute of Management Accountants and holds Post Graduate Diploma in Management in finance stream from Institute of Technology & Management, Navi Mumbai. He possesses eight years of experience across diverse roles, including investor relations, credit rating, financial planning, and strategic management.
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable