



Regd. Office : 106-107, Advent Atria,
Chincholi Bunder Road, Malad (West),
Mumbai - 400 064, India
Phone : (+91)-(22)- 2881 1818 / 19
E-mail : adi@unilexcolours.in
E-mail : sales@phthalocyaninepigments.com
Website: www.phthalocyaninepigments.com
Website: www.unilexcolours.in (Unilex Colours Dyes Div.)
CIN: L74999MH2001PLC131352

March 27, 2026

To,
National Stock Exchange of India Ltd,
Listing Department,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai -400051

NSE Symbol: UNILEX, ISIN: INE0B2801011

Sub: Outcome of Board Meeting held on March 27, 2026

Dear Sir/Ma'am,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, as amended from time to time ("SEBI Master Circular"), we wish to inform you that the Board of Directors at its meeting held today i.e., March 27, 2026 inter alia, has discussed and approved the following matters: -

1. Resignation of Mr. Shankarlal Kedarmal Agarwal from the position of Chief Financial Officer ("CFO") of the Company w.e.f. closure of business hours on March 27, 2026.

The Board has acknowledged his letter and taken the same on record in the aforesaid meeting. The Board expressed its appreciation for his valuable contribution to the Company's growth journey as CFO of the Company. Copy of the letter received from Mr. Shankarlal Kedarmal Agarwal is enclosed as **Annexure I**.

2. Appointment of Mr. Kunal H Vadhani, as Chief Financial Officer ("CFO") and designated as Key Managerial Personnel ("KMP") of the Company w.e.f. March 28, 2026.

With reference to the above-mentioned items, the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Master Circular bearing No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure II**.

Please note, the said meeting commenced at 04:30 p.m. and concluded at 04:45 p.m.

We request you to kindly take the above on your record.

Thanking you,

Yours sincerely

For Unilex Colours and Chemicals Limited

Aditya Sharma
Managing Director
DIN: 00583133
Email id: adi@unilexcolours.in

UNILEX COLOURS & CHEMICALS LTD.

A Govt. Recognised Star Export House (ISO 9001:2015)

Factory : E-10/2, M.I.D.C. Tarapur, Boisar, Dist. Palghar 401506, Maharashtra (INDIA)

Annexure I

SHANKARLAL KEDARMAL AGARWAL

B-105, Balkrishna Nagar, B Building Navghar Road Opp. Shriram Jewellers
Bhayandar East, Thane MH 401105 IN

March 27, 2026

To,
The Board of Directors
Unilex Colours And Chemicals Limited
106-107, Advent Atria, Chincholi Bunder Road,
Malad (West), Mumbai, MH 400064 IN

Dear Sir,

Sub: Resignation from the post of Chief Financial Officer

I, Shankarlal Kedarmal Agarwal, hereby tender my resignation as Chief Financial Officer of the Company w.e.f. March 27, 2026, due to personal and unavoidable circumstances.

I am committed to ensuring a smooth transition and will work closely with the team to facilitate the handover process. I wish the organisation continued growth and success in all its future endeavours.

You are requested to acknowledge the receipt of this letter.

Thanking You

Yours Faithfully,



Shankarlal Kedarmal Agarwal
CFO



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Annexure II

The details as required under Regulation 30 and Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, as amended:

1) Resignation of Mr. Shankarlal Kedarmal Agarwal as Chief Financial Officer (CFO):

Sr. No.	Particulars	Disclosure of details
1.	Reason for change	Resignation from the position of Chief Financial Officer of the Company
2.	Date of cessation	March 27, 2026
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationships between directors in case of appointment of a director	Not Applicable



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2) Appointment of Mr. Kunal Vadhani as Chief Financial Officer (CFO):

Sr. No.	Particulars	Disclosure of details
1.	Reason for change	Appointment of Mr. Kunal H Vadhani as Chief Financial Officer ("CFO") and Key Managerial Personnel (KMP) of the Company.
2.	Date of appointment & term of appointment	With effect from March 28, 2026 to perform the duties assigned to Mr. Kunal H Vadhani as the Chief Financial Officer of the Company from time to time.
3.	Brief profile in case of appointment	<p>Mr. Kunal H Vadhani is finance professional with 15+ years of experience in Finance, Accounts, and Corporate Governance across diverse industries. Expertise includes financial reporting, regulatory compliance (SEBI, NSE, Companies Act), treasury management, and fund mobilization.</p> <p>Proven ability in budgeting, risk management, audits, and stakeholder reporting within listed company environments, with a strong focus on governance, transparency, and supporting business growth.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable