



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

May 30, 2026

To,
The Manager (Listing)
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol: UNILEX, ISIN: INE0B2801011

Sub.: Intimation pursuant to Regulations 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Appointment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to Regulations 30 of the SEBI Listing Regulations, please take note that based on the recommendation of the Audit Committee, the Board of Directors of the Company has, at its Meeting held today i.e., Saturday, May 30, 2026, approved, inter-alia, appointment of M/s. NKM and Associates, Company Secretaries in Practice (CP No. 20414) as Secretarial Auditor of the Company for the financial year 2026-27.

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is annexed herewith.

The above information is also available on the website of the Company i.e. www.unilexcolours.in

The Board Meeting commenced at 03.20 p.m. and concluded at 04.00 p.m.

Kindly take the same on records.

Thanking You,

Yours faithfully,
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)



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ANNEXURE

Disclosure under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/ cessation (as applicable) and terms of appointment	May 30, 2026 M/s. NKM and Associates., Practicing Company Secretaries, (C.P. NO.: 20414) have been appointed as a Secretarial Auditor of the Company for the Financial Year 2026-27.
3.	Brief Profile (in case of appointment)	<p>NKM & Associates ("the Firm") is a Sole Proprietor Firm established in India and is a Practicing Company Secretary registered with the Institute of Company Secretaries of India ("ICSI") holding CP No. 20414. The Firm was founded in 2018 by Ms. Nikita Kedia and is headquartered in Mira Road, Mumbai.</p> <p>Ms. Kedia is a qualified Company Secretary, holding degrees in Law and Commerce. She has over 8 years of professional experience in Corporate and Securities Law, Secretarial Audit, IPO due diligence, Listing Compliances, and other regulatory matters.</p> <p>The Firm has handled compliance for both private and listed companies and holds expertise in SEBI, NSE, and BSE related regulations. NKM & Associates also holds a valid Peer Review Certificate.</p>
4.	Disclosure of relationships between Directors	Not Applicable

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