

September 09, 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/Ma'am,

Subject: Submission of the Letter of Resignation of Senior Managerial Personnel under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our disclosure dated September 3, 2025, regarding the resignation of Mrs. Mrinali Amit Kumar from the position of Assistant General Manager – Human Resources (AGM – HR), Senior Management Personnel of the due to the personal reasons, we hereby submit the resignation letter received from the concerned individual.

It is further informed that there is no other material reasons for the resignation other than the reason mentioned above,

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, has already been disclosed.

A copy of the said resignation letter is enclosed herewith as Annexure-A.

The above information is also being made available at the Company's website at www.unimechaerospace.com.

Kindly take the above on records.

Thanking You,
For **Unimech Aerospace and Manufacturing Limited**

Akash Shetty
Company Secretary and Compliance officer
M. No: F1134

En/c: Annexure A



Date: September 03, 2025

To,

Mr. Preetham Venkatesh Shimoga

Director-Operations

Unimech Aerospace and Manufacturing Limited

538, 539, 542 & 543, 7th Main of Peenya IV Phase Industrial Area,

Yeshwanthpur Hobli, Bangalore, Bangalore North Taluk, Karnataka, India, 560058

Dear Members of the Board,

I, Mrs. Mrinali Amit Kumar, hereby tender my resignation from the position of Assistant General Manager – Human Resources (AGM – HR) of Unimech Aerospace and Manufacturing Limited, with effect from Wednesday, September 03,2025, due to personal reasons.

I express my sincere gratitude to the Board and Management for the guidance, support, and opportunities extended to me during my tenure with the Company. It has been a valuable experience to serve and contribute to the growth of the organization.

Kindly acknowledge my resignation and arrange to file the necessary intimation with the stock exchanges as per the SEBI (LODR) Regulations, 2015.



Mrinali Amit Kumar