

17 February 2026

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
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Resignation of Company Secretary & Compliance Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that, Mr. Akash Shetty, Company Secretary & Compliance Officer (Key Managerial Personnel) has tendered his resignation due to personal reasons.

He tendered his resignation vide letter dated 16 February 2026 and will be relieved from his responsibilities with effect from close of business hours on 03 March 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Details as required under Regulation 30 read with Part A, Para A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No SEBI/HO/CFD/PoD2/I/3762/2026 dated 30 January 2026 along with Resignation Letter, with respect to resignation of Company Secretary and Compliance Officer are enclosed as Annexure A.

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

Ramakrishna Kamojhala
Whole-time Director
DIN No.-07004517

Encl: A/a





Annexure A

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

Sl. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Akash Shetty has tendered his resignation from the offices of Company Secretary & Compliance Officer of the Company vide his letter dated 16 February 2026, due to personal reasons.
2	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Mr. Akash Shetty will be relieved from his responsibilities with effect from close of business hours of 03 March 2026.
3	Brief profile (in case of appointment);	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



February 16th, 2026

To,

The Board of Directors

Unimech Aerospace and Manufacturing Limited

Plot no 167, SY no 74/1 and 74/2,

Hitech Defense and Aerospace Park Industrial Area,

Arebinnamangala Village, Jala Hobli, Bengaluru North Taluk,

Bagalur, Bangalore, Karnataka, India-562149

Subject: Resignation from the position of Company Secretary & Compliance Officer

Dear Sirs,

I, Akash Shetty, hereby tender my resignation from the position of Company Secretary, Key Managerial Personnel and Compliance Officer of Unimech Aerospace and Manufacturing Limited under Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and all other statutory and designated positions held by me in the Company, due to personal reasons and commitments.

Kindly note that my last working day with the Company shall be **Tuesday, 03rd March, 2026**.

I would like to take this opportunity to express my sincere gratitude to the Board of Directors and the Group CFO for the opportunity to work with this esteemed organisation, and for the continuous support and guidance extended to me throughout my tenure.

I kindly request the Board/company to take this resignation on record and initiate the necessary formalities in this regard, including filing of requisite e-forms with the Registrar of Companies and making appropriate disclosures to the Stock Exchanges (NSE and BSE) in compliance with applicable provisions of SEBI (LODR) Regulations, 2015.

I take this opportunity to thank the Company once again and wish Unimech Aerospace and Manufacturing Limited continued success in all its future endeavours.

Yours sincerely,



Akash Shetty

FCS No. 11314