

May 28, 2026

To,

**National Stock Exchange of India Ltd.**

**Symbol: UNIMECH**

**BSE Limited**

**Scrip Code: 544322**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') - Appointment of Internal Auditors**

Dear Sir/Ma'am,

Based on the recommendation of the Audit Committee, the Board approved the proposal for appointing M/s RSM India as the Internal Auditors of the Company for the Financial Years 2026-27 and 2027-28. Additional Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026, dated January 30, 2026, is enclosed herewith as "Annexure-A".

Thanking You,

Yours Faithfully,

**For Unimech Aerospace and Manufacturing Limited**

**(Formerly known as Unimech Aerospace and Manufacturing Private Limited)**

**Ramakrishna Kamojhala**

**Whole Time Director and CFO**

**DIN: 07004517**

**Encl: Annexure-A**



**Annexure-A**

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

S. No.	Particulars	Information of event
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	May 28, 2026
3	Brief profile (in case of appointment);	M/s RSM India, a member of RSM International, has been operating in India since 1996 and has a presence across 13 cities with over 3,000 professionals. The firm provides internal audit, risk advisory, and consulting services, leveraging technology-driven tools such as ACL, Alteryx, and Power BI to enhance audit quality and coverage. RSM serves a diverse clientele across industries and is empaneled with regulatory bodies such as CAG and PCAOB. The firm follows ISO-certified processes and adopts a structured, risk-based internal audit methodology supported by subject matter experts across various domains.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

