

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 Company Secretary & Compliance Officer

Dear Sir/Ma'am,

Based on the recommendation of the Nomination & Remuneration Committee, the Board appointed Ms. Rashmi Gupta, holding Membership No. A25382 as the Company Secretary and Compliance Officer of the Company with effect from 28.05.2026. Brief profile of Ms. Rashmi Gupta along with the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026, 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);	<p>Ms. Rashmi Gupta, is an Associate Member of Institute of Company Secretaries of India, having Membership No. A25382.</p> <p>In addition to being an Associate member of ICSI, Ms. Rashmi Gupta also holds Bachelor's degree in law from Chanakya Law College and is a B.Com graduate from Guru Gobind Singh College of Commerce, University of Delhi.</p> <p>She has more than 15 years of rich and diversified experience across various industries such as AI based HR Solutions, IT-ITES - Travel Tech., Consulting - Big 4s (PwC) & Law Firms, Manufacturing and Hospitality, etc., having managed key assignments including IPOs, QIPs, M&A's, Audits, etc. She is associated with the Company since April 02, 2026, as Assistant General Manager – CS & Legal.</p> <p>Before joining Unimech she was associated with large MNCs and Listed Corporates such as Forum Engineering, Japan (Listed in Tokyo Stock Exchange) – Head Legal & Company Secretary (Cognavi, India) and RateGain Travel Technologies Limited (Listed in NSE & BSE) – Associate Director – Legal & Compliance.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

