

UNO METALS LTD

CIN – L27209 WB 1984 PLC 038126

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1st Floor, 37A Southern Avenue, Kolkata – 700 029 (Renamed as Dr. Meghnad Saha Sarani)

May 22, 2024

To
The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata – 700 001

Scrip Code No. 10031188

Sub: Announcement pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

We would like to inform you that the Board of Directors of the Company at their meeting held today i.e. May 22, 2024, inter-alia, have transacted the following business:

1. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and approved the re-appointment of Mrs. Ritu Goenka (DIN: 00221995) as Whole-time Director of the Company for a further period of 3 years with effect from 28.11.2024 to 27.11.2027 subject to approval of shareholders at the ensuing Annual General Meeting.
2. On the recommendation of the Nomination and Remuneration Committee, the Board has considered and proposed the appointment of Mr. Raj Kumar Bajoria (DIN: 00226530) and Mr. Jagdish Chand Kumbhat (DIN: 00005412) as Non-Executive Independent Director of the Company for a period of 5 consecutive years with effect from ensuing AGM subject to approval of shareholders at the ensuing AGM.
3. Mr. Raj Kishore Jalan (DIN: 00221860) will cease to be Independent Director of the Company upon completion of their second term of 5 (five) consecutive years at the close of business hours on September 23, 2024.
4. The Board acceded to the request of Pramod Kumar Dhelia (DIN:00649782) to relinquish his position as Independent Director of the Board with effect from the date of the ensuing Annual General Meeting.

The above is for your information and record.

Thanking you,
Yours Faithfully,
For Uno Metals Ltd

Ritu Goenka

Ritu Goenka
Whole Time Director
DIN: 00221995