



Unique Hotel & Resorts PLC

Registered Office
Corporate Office
Telephone

: Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh
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MATERIAL INFORMATION

This is for information to all valued shareholders that the Board of Directors of Unique Hotel & Resorts PLC, in its 182nd meeting accepted the resignation of **Mr. S.M Mosabbirul Islam** from the position of Head of Internal Audit & Compliance (HIAC) of the Company, effective from 1st September 2025. At the same meeting, the Board of Directors assigned **Mr. Mazharul Islam**, Manager- Internal Audit & Compliance Department to carry out the Acting Head of Internal Audit & Compliance (HIAC) responsibility for the time being until recruitment of new Head of Internal Audit & Compliance (HIAC) of the Company.

Dated: 07 August 2025
Dhaka

By order of the Board

Sd/-
Md. Sharif Hasan FCS, LL.B
Director- Regulatory Affairs &
Company Secretary