



Unique Hotel & Resorts PLC

Registered Office
Corporate Office
Telephone

: Plot No. 1, CWN (B), Road No. 45, Gulshan -2, Dhaka-1212, Bangladesh
: Borak Mehnur, 51/B, Kemal Ataturk Avenue, Banani, Dhaka-1213, Bangladesh
: +88-02-2222 85116-23, 2222 54893, Fax: +88-02-2222 54894, www.uhrlbd.com

MATERIAL INFORMATION

This is for information to all valued shareholders and stakeholders that in accordance with the provisions of the BSEC's Insider Trading Regulation, 2022 and Regulation No. 38 of the Listing Regulation of Dhaka and Chittagong Stock Exchange (Listing) Regulations, 2015 the Board of Directors of Unique Hotel & Resorts PLC, in its 183rd meeting accepted the resignation of **Barrister Fatema Anwar** from the position of Independent Director of the Company, effective from 25th August 2025.

It is mentionable here that **Barrister Fatema Anwar** has been appointed as the additional Justice of the Supreme Court of Bangladesh, High Court division for two years by the executive Order on 25 August 2025 of Hon'ble President of the People's Republic of Bangladesh. Since it is a Constitutional post, her Oath does not permit to engage in any other responsibility, hence, she is unable to continue as Independent Director in the Board of Directors of Unique Hotel & Resorts PLC.

Dated: 31 August 2025
Dhaka

By order of the Board

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