



## 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 that the Board of Directors of Unique Hotel & Resorts PLC, in its 174<sup>th</sup> meeting accepted the resignation of **Mr. Jone Kumer Gupta FCA** from the position of Chief Financial Officer of the Company, effective from 1<sup>st</sup> October 2024. Mr. Opu Sultan FCA has been given the acting Chief Financial Officer (CFO) responsibility for the time being until recruitment of new Chief Financial Officer (CFO) of the Company.

Dated: 25 September 2024  
Dhaka

By order of the Board

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