

Date: 22nd July, 2024

To,
The Corporate Relationship Department
Bombay Stock Exchange Limited
PJ Towers, Dalal Street,
Fort, Mumbai - 400001

Ref: BSE Code: 531867

Sub: Outcome of the Board meeting on 22nd July, 2024

Dear Sir,

This is to inform you that the Company's Board has in its meeting held on 22nd July, 2024 approved the following matter-

1. Resignation of Mrs. Grace Jose Mathoor, as a Non-Executive Director of the Company with effect from 15.07.2024 due to personal reasons.

The aforesaid meeting of the Board of Directors commenced at 11.30 a.m. and concluded at 1.00 p.m.

Kindly take the same on records and acknowledge the receipt.

For UNITECH INTERNATIONAL LIMITED

For Unitech International Limited
MUMBAI

Joseph Mathoor

Director & CFO

DIN: 02087812

Encl: As Above

