

The Manager (Listing Department) National Stock Exchange of India Limited 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code: 507878
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Sub.: Outcome of Meeting of Board of Directors held on 11.11.2022

Dear Sirs,

This is to inform you that the Board of Directors, in its meeting held on 11.11.2022, has extended the tenure of Sh. Kailash Chand Sharma as Company Secretary & Compliance Officer of the Unitech Group of Companies for a further period of one year w.e.f. 24.11.2022 till 23.11.2023.

This is for your information, record and compliance under regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,

For Unitech Limited

Kailash Chand
Sharma

K C Sharma
Company Secretary