

8<sup>th</sup> September, 2022

The Manager (Listing Department) National Stock Exchange of India Limited (NSE) "Exchange Plaza", C/1, Block G, BandraKurla Complex, Bandra (East), Mumbai- 400051  <b>Symbol: UNITECH</b>	BSE Limited Corporate Relationship Department 1 <sup>st</sup> floor, New Trading Ring, Rotunda Building, P.J Towers, Dalal Street, Fort, Mumbai- 400001  <b>Company Code: 507878</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-  
Resignation of Non-Executive-Nominee Directors**

Dear Sir/Madam

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mr. Niranjana L. Hiranandani (DIN: 00011923) and Mr. Anoop Kumar Mittal (DIN: 05177010), Non Executive - Nominee Directors of the Company have resigned from the Board of the Company with effect from 10.08.2022 and 16.08.2022 respectively.

Reference be made to the fact that the Hon'ble Supreme Court in Civil Appeal No. 10856/2016 titled as Bhupinder Singh vs. Unitech Limited, had directed that the erstwhile Board of Directors of Unitech Limited be superseded and the management be taken over by new Board of Directors in terms of proposal submitted by Union Government. In compliance thereto, the Union Government in the Ministry of Corporate Affairs, proposed the constitution of a new Board of Directors which was approved by the Hon'ble Supreme Court vide its order dated 20.01.2020. Eight Nominee Directors were appointed by the Union Government and Mr. Niranjana L. Hiranandani (DIN: 00011923) and Mr. Anoop Kumar Mittal (DIN: 05177010), were amongst them. Further, the fact of their resignation has already been intimated to MCA.

In furtherance to above, MCA has vide their letter dated 07.09.2022 taken on record the resignations of Mr. Niranjana L. Hiranandani and Mr. Anoop Kumar Mittal.

The detailed reasons of their resignation are encapsulated below –

Reason of Resignation of Mr. Niranjana L. Hiranandani	Mr. Niranjana L. Hiranandani has resigned from the Company due to his personal and business commitments and thus being unable to devote time for the decision making process of the Company.
Reason of Resignation of Mr. Anoop Kumar Mittal	Mr. Anoop Kumar Mittal has resigned from the Company due to his interest by possessing two plots in sector-96 and 97 of Unitech Limited, Noida which were bought by his father in financial year 2013-14 and have been transferred to him after the death of his father in 2016.

We further confirm that there are no other material reasons for their resignations other than those provided above.

Names of listed entities in which the resigning Directors hold directorships, indicating the category of Directorships and membership of Board Committees, are given below-

Ms. Niranjan L. Hiranandani (as on 01.04.2022): NIL

Mr. Anoop Kumar Mittal (as on 01.04.2022)

Name of the Company	Category of Directorship held	Board Memberships	Committee Memberships
Welspun Enterprises Limited	Independent Director	Member of Nomination & Remuneration Committee and Risk Management and Project Monitoring Committee.	
Berger Paints Limited	Independent Director	Member of Audit Committee, Compensation and Nomination & Remuneration Committee and Corporate Social Responsibility Committee.	
Universal MEP Projects & Engineering Services Limited	Director	Member of Audit Committee	

We hope you will find the above in order.

Thanking you

Yours truly  
For **Unitech Limited**

Kailash  
Chand  
Sharma  
KC Sharma  
Company Secretary

Enclosed:

1. Resignation letters of Mr. Niranjan L. Hiranandani and Mr. Anoop Kumar Mittal.
2. MCA letter dated 7<sup>th</sup> September, 2022 taking on record the resignations of aforementioned Directors



*Dr. Niranjan Hiranandani*

10<sup>th</sup> August, 2022

To,

**The Chairman**

Unitech Limited  
6, Community Centre,  
Saket, New Delhi – 110017.

**Subject: Resignation from Directorship of Unitech Limited.**

Dear Sir,

As you are aware, I was appointed by the Central Government of India as nominee director on the Board of Directors of Unitech Limited (herein after referred to as "the Company").

I am thankful to the Central Government of India, the Company, and my colleagues in the Board of Directors for giving me this opportunity.

However, due to my personal and business commitments, I will not be able to devote time for the decision making process of the Company. Hence, I am resigning from the post of Director of the Company.

Kindly accept my resignation from the Board of Directors of the Company and complete the necessary formalities of intimating my resignation to statutory authorities and others including the Registrar of Companies, Stock Exchanges, etc.


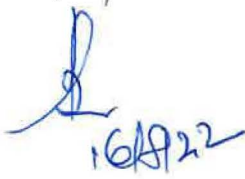
Thanking You,

Yours Faithfully,

Niranjan Hiranandani  
DIN: 00011923

Copy To,  
**The Secretary,**  
**Ministry of Corporate Affairs**  
Government of India  
5<sup>th</sup> Floor, Shastri Bhavan,  
Dr. Rajendra Prasad Road,  
New Delhi – 110001



I have forwarded this by  
email to  
Secy. MCA.   
16/8/2022  
~~CEO~~  
Co. Secy.   
16/8/22

To

The Secretary  
Ministry of Corporate Affairs  
Government of India  
5<sup>th</sup> Floor  
Shastri Bhavan  
New Delhi- 110 001

Through

The Chairman and Managing Director  
Unitech Limited

Sub. Resignation as non-executive director from the Board of Unitech Limited

Dear Sir,

Pursuant to the aforesaid order dated 22.1.2020, the Government of India, Ministry of Corporate Affairs, was pleased to appoint me as the nominee director of the Central Government on the Board of Directors of Unitech India Limited, with immediate effect. I thank the Government of India and the Hon'ble Supreme Court of India for granting me the opportunity to serve on the Board of Unitech Limited.

Over the last more than two and half years, I have being part of Board to find solution in line with over all objectives laid down by the Hon'ble Supreme court. Now, the process has reached to stage where planning and execution is involved. I realised that this is the time where I cannot participate in the matters of the company as a Board Member as I have interest by possessing two plots in Sector- 96, 97 of Unitech Limited, Noida which were bought by my father in financial year 2013-2014 and have been transferred to me after his death in 2016. This disclosure I have made to company in January 2022.

I feel as a good governance practice and maintain transparency I should not be part of the Board and I tender my resignation as of the date of this letter with immediate effect.

I would like to thank CMD and other colleagues on Board for whole hearted support to me during my tenure.

Yours Sincerely,

  
Anoop Kumar Mittal

Copy to:

Shri Yudvir Singh Maik, Chairman and Managing Director, Unitech Limited and Group  
8<sup>th</sup> Floor, Block B, Signature Tower  
Gurgaon (Haryana)

Dated: 12.8.22



F. No. 10/01/2020-Legal  
Government of India  
Ministry of Corporate Affairs

5<sup>th</sup> Floor, 'A' Wing, Shastri Bhawan,  
Dr. R.P. Road, New Delhi – 110001  
Dated: 07/09/2022

To

Unitech Limited,  
805, 8<sup>th</sup> Floor,  
Tower-B Signature Tower, South City-1,  
Gurugram – 122007, Haryana

**Subject: Resignations of Mr. Anoop Kumar Mittal and Mr. Niranjn Hiranandani from  
the new Board of Unitech Ltd.**

Sir,

I am directed to refer to the subject matter above along with your emails dated 16-Aug-2022 and 17-Aug-2022 (*copies enclosed*), and to state that the resignations of Mr. Anoop Kumar Mittal and Mr. Niranjn Hiranandani have been taken on record with effect from their respective dates of resignation.

2. Further, Unitech Ltd. is to ensure the requisite compliances as per the applicable laws, and to inform this development to the Hon'ble Supreme Court by way of affidavit.
3. This issue is with the approval of the competent authority.

**Encl.:** As above

Yours faithfully,

(Meghav Gupta)  
Company Prosecutor