

September 16, 2019

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub. : Resignation of Ms. Hemangi Dhir – Additional Non-Executive Independent Director

Dear Sirs,

This is to inform you that the Company received a letter dated 16th September, 2019 from Ms. Hemangi Dhir, an Additional Non-executive Independent Director (DIN: 07837494) of the Company tendering her resignation from the Directorship of the Company.

The Company has taken into effect the said resignation letter w.e.f. 16th September, 2019, the date of receipt of said letter by the Company.

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

Thanking you,

Yours truly,
For Unitech Limited


Ramesh Chandra
Director