

18<sup>th</sup> January, 2024

BSE Limited P J Towers, Dalal Street, Mumbai – 400001 <b>Scrip Code: 507878</b>	National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 <b>Symbol: UNITECH</b>
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**Subject: Outcome of Board Meeting held on Thursday, 18<sup>th</sup> January, 2024.  
Meeting commenced at 12:00 Noon and concluded at 01:15 P.M.**

**Dear Sir/Madam,**

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on Thursday, 18<sup>th</sup> January, 2024, at 12:00 Noon, have approved the following:

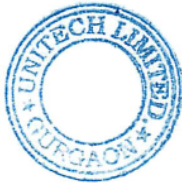
1. Appointment of Mr. Tajinder Pal Singh Madan, Chartered Accountant, as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP) of the Company for a period of three (03) years with effect from 22.01.2024, on the recommendation of the Nomination & Remuneration Committee and approval of the Audit Committee.
2. Extension of the tenure of Sh. Ashok Kumar Yadav, IAS (Retd.), as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) of the Company, for a period of two (02) years with effect from 11.02.2024, on the recommendation of the Nomination & Remuneration Committee.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11<sup>th</sup> July, 2023 are provided in **Annexure - A and Annexure – B.**

You are requested to take the same on your records.

For Unitech Limited

**Anuradha Mishra**  
(Company Secretary)



**ANURADHA  
A MISHRA**

Digitally signed by ANURADHA MISHRA  
DN: cn=ANURADHA MISHRA,  
c=IN, postalCode=122002, st=HARYANA,  
street=GURGAON, h=GURGAON, o=Personal,  
serialNumber=c011e0954e8b75a7ac46107c3fac3c  
5f0070f268c57a844192af4a904471,  
pseudonym=b30c54773c7744658651bf342c45aa4,  
2.5.4.20=602f7e41e04c0596c773e80b35126202b9  
2WIS51y3t4e4c0PcH4407A,  
email=ANURADHA.MISHRA@UNITECHGROUP.COM,  
cn=ANURADHA MISHRA  
Date: 2024.01.18 13:17:20 +05'30

Encl.: As above

**Annexure - A**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Appointment of Sh. Tajinder Pal Singh Madan, Chartered Accountant, as Chief Financial Officer (CFO) & Key Managerial Personnel (KMP).
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment – w.e.f. 22.01.2024 Term of Appointment- 3 years.
3.	Brief Profile (in case of appointment)	<p>Sh. Tajinder Pal Singh Madan, aged 58, did his B.Com in 1984 and cleared his Chartered Accountancy (CA) exams in 1992, followed by post-qualification course in Information System Audit (ISA) in 2007.</p> <p>Sh. Madan has a total of 31 years of experience, out of which he has worked for 28 years with Haryana State Industrial and Infrastructure Development Corporation Limited, wholly-owned undertaking of Haryana Government. Sh. Madan retired as the Chief Financial Officer on 31.10.2023. He has varied experience of Income Tax, Service Tax and GST matters, having worked as HoD (Audit), HoD (Finance) and HoD (Annuity) in the said Corporation.</p>
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Enforcement of SEBI Orders regarding appointment of Directors by listed companies:- Required pursuant to BSE Master Circular No. 20230630-12 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2023/ 22 dated 30 <sup>th</sup> June, 2023 and 5 <sup>th</sup> July, 2023 respectively.	Not applicable



**Annexure - B**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Extension of tenure of Sh. Ashok Kumar Yadav, IAS (Retd.) as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP).
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment (Extension) – w.e.f. 11.02. 2024 Term of Appointment-2 years.
3.	Brief Profile (in case of appointment)	Shri Ashok Kumar Yadav, aged 68, is a retired IAS officer of Haryana Cadre. He is an experienced person with a demonstrated history of working in the Government administration and corporate sector. He has also remained as Managing Director and Director in many Public Sectors Undertakings and has vast knowledge and skill in handling of non-profit organizations, real estate sector, business process improvement, public policy making and corporate sector, among others. Sh. Yadav has done LL.M. from Punjab University, Chandigarh.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Enforcement of SEBI Orders regarding appointment of Directors by listed companies:- Required pursuant to BSE Master Circular No. 20230630-12 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2023/ 22 dated 30 <sup>th</sup> June, 2023 and 5 <sup>th</sup> July, 2023 respectively.	Not applicable

