

28th February, 2023

National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507878
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Sub: Intimation of Appointment of Cost Auditor of the Company.

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Schedule III of Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sirs,

We wish to inform that the Board of Directors of the Company in its meeting held on 28th February, 2023, has considered and approved the appointment of **M/s Pant S. & Associates, Cost Accountants, (FRN: 101402)** as Cost Auditor of the Company for the Financial Years 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 on such terms and conditions as mutually agreed.

2. Details as required under Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are provided as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Cost Auditor with effect from 28.02.2023.
2.	Date of Appointment and Terms of Appointment	<ul style="list-style-type: none">o Approved in BoD meeting held on 28th February, 2023.o The Cost Auditor would conduct Cost Audit of the Company for the Financial Years 2017-18, 2018-19, 2019-20, 2020-21 and 2021-22 on mutually agreed terms and conditions.



