

## 28th February, 2023

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

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 28<sup>th</sup> 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> <li>Approved in BoD meeting held on 28th February, 2023.</li> <li>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.</li> </ul>





3.5 2.7 2.7 2.7 2.7 2.7	Brief Profile of M/s Pant S. & Associates	<ul> <li>M/s Pant S. &amp; Associates, is a Leading Cost and Management Accountancy firm, which was formed in April 2012 by Mr. Santosh Pant (Regional Council Member at ICAI-CMA).</li> </ul>
		<ul> <li>M/s Pant S. &amp; Associates has wide network and has served in 40 Companies, which include Public Sector Undertakings, Multinational Companies, Public Companies and Private Companies.</li> </ul>
		o M/s Pant S. & Associates consists of nine Partners, one Associate and 12 staff members with presence in five States, namely, Uttar Pradesh, Delhi & Haryana, Uttarakhand and Jharkhand.

Yours truly, For Unitech Limited

K Č Sharma **Company Secretary**  Kailash Chand Sharma