

The Manager (Listing Department) National Stock Exchange of India Limited 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Symbol:</b> UNITECH	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001  <b>Company Code:</b> 507878
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**Sub.:** Change in extension of tenure of Company Secretary

Dear Sirs,

In furtherance to our submission dated November 11, 2022 under the reference "Outcome of Meeting of Board of Directors held on 11.11.2022", please be informed that due to inadvertent error the period of extension of tenure of Sh. Kailash Chand Sharma as Company Secretary & Compliance Officer of Unitech Group of Companies is incorrectly mentioned in the above submission as 'for a further period of one year i.e. 24.11.2022 till 23.11.2023' instead of 24.11.2022 to 31.03.2023.

The extension of tenure may please be read as 24.11.2022 till 31.03.2023.

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

Thanking you,

Yours truly,

For **Unitech Limited**

Kailash Chand  
Sharma

Digitally signed by Kailash Chand Sharma  
DN: cn=Kailash Chand Sharma, o=Unitech Group of Companies, ou=Unitech Group of Companies, email=kailash@unitechgroup.com, c=IN

K C Sharma  
Company Secretary