

30th November, 2023

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

Subject: Update regarding extension of tenure of Sh. Yudhvir Singh Malik, IAS (Retd.), Chairman & Managing Director of the Company

Dear Sirs,

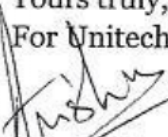
The Ministry of Corporate Affairs (MCA) vide its letters dated 21.01.2020 and 27.01.2020, had appointed Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman and Managing Director of Unitech Limited, for a period of two years, in compliance of the Order of the Hon'ble Supreme Court dated 20.01.2020. Further, MCA vide another letter dated 09.11.2021, had extended the tenure of Sh. Yudhvir Singh Malik, IAS (Retd.) as Chairman & Managing Director of Unitech Limited for a further period of two years.

This is to inform you that Ministry of Corporate Affairs (MCA) has now vide its letter no. F. No. 10/01/2020-O/o DGC0A-MCA dated 25.10.2023 read with clarification letter no. F. No. 10/01/2020-Legal dated 06.11.2023, extended the tenure of Sh. Yudhvir Singh Malik (IAS Retd.), as Chairman & Managing Director of the Company for a further period of two years i.e. from 21st January, 2024 to 20th January, 2026.

The Board of Directors of the Company has taken note of the same in its meeting held on 30th November, 2023.

This is for your information and records please.

Yours truly,
For Unitech Limited


Anuradha Mishra
Company Secretary & Compliance Officer



**ANURADHA
MISHRA**

Digitally signed by ANURADHA MISHRA
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