

22nd March, 2024

BSE Limited P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 507878	National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Symbol: UNITECH
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**Subject: Outcome of Board Meeting held on Thursday, 21st March, 2024.
Meeting commenced at 03:00 p.m. and concluded at 05:35 p.m.**

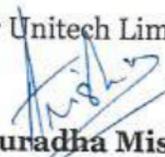
Dear Sirs,

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, 21st March, 2024, at 03:00 p.m., have approved the appointment of Sh. Sanjay Jain, as General Manager, Contracts and Projects in Contract Division of the Company for a period of three (03) years with effect from 27.03.2024, on the recommendation of the Nomination and 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 11th July, 2023 are provided in **Annexure - A** enclosed herewith.

You are requested to take the same on your records.

For Unitech Limited


Anuradha Mishra
(Company Secretary)



ANURADHA MISHRA Digitally signed by
ANURADHA MISHRA
Date: 2024.03.22
11:33:25 +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. Sanjay Jain, General Manager, Contracts and Projects in Contracts Division of the Company.
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment – w.e.f. 27.03.2024. Term of Appointment- 3 years.
3.	Brief Profile (in case of appointment)	Sh. Sanjay Jain, aged 60, holds a Bachelor Degree in Civil Engineering from Delhi College of Engineering (1986) as well as Diploma in Management from IGNOU. He has recently retired from the position of Executive Director in M/s Engineers India Limited (EIL), a premier Engineering, Consultancy and EPC Company and Navratna Central PSU, on 31.01.2024 after serving in EIL for a period of about 32 years. Otherwise, Shri Jain has a total of 37.5 years of work experience, with expertise in the construction of Green Certified Buildings. He has worked on projects for Net Zero, including installation of nearly 1250 KW solar photovoltaic roof top system and with some of the best Architects/ Design Consultants in India.
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 th June, 2023 and 5 th July, 2023 respectively.	Not applicable

