

24<sup>th</sup> April, 2024

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| <b>BSE Limited</b><br>P J Towers,<br>Dalal Street,<br>Mumbai - 400001<br><b>Scrip Code: 507878</b> | <b>National Stock Exchange of India Limited</b><br>Exchange plaza,<br>Bandra-Kurla Complex,<br>Bandra (E), Mumbai - 400051<br><b>Scrip Code: UNITECH</b> |
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**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Sh. Sanjay Jain, General Manager, Contracts and Projects in Contract Division (Senior Management).**

Dear Sirs,

This is to inform you that Sh. Sanjay Jain, General Manager, Contracts and Projects in Contract Division of M/s Unitech Limited, vide his email dated 1<sup>st</sup> April, 2024, has tendered his resignation from the employment of the Company with immediate effect. A copy of his resignation e-mail is enclosed herewith as **Annexure - A**.

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 11<sup>th</sup> July, 2023 are provided as per **Annexure - B**.

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:  
2024.04.24  
15:39:22 +05'30'

Encl: As above



vinod kumar <printout0012@gmail.com>

**Fwd: Resignation from post of GM(C&P)**

1 message

Sanjay Jain <sanjayjain16011964@gmail.com>  
To: printout0012@gmail.com

Wed, Apr 3, 2024 at 6:32 PM

----- Forwarded message -----

From: <sanjay.jain@unitechgroup.com>  
Date: Mon, 1 Apr, 2024, 3:23 pm  
Subject: Resignation from post of GM(C&P)  
To: <ramendra.kumar@unitechgroup.com>  
Cc: AK Yadav <aky.ceo@unitechgroup.com>, <sanjayjain16011964@gmail.com>

Dear Sir

With reference to the Offer letter dated 22.03.2024 , I tender my resignation from the post of GM( Contracts & Projects) at Unitech.

It is requested to please release me with immediate effect.

Regards

Sanjay Jain

  
1.4.24

**Annexure - B**

| <b>Sr. No.</b> | <b>Particulars</b>  | <b>Details</b>  |
|----------------|---|---|
| 1.             | Reason for Change viz. Appointment, Resignation, Removal, death or otherwise  | Resignation of Sh. Sanjay Jain, General Manager, Contracts and Projects in Contract Division. |
| 2.             | Date of Appointment/cessation & Term of Appointment   | Date of resignation – W.e.f. 1 <sup>st</sup> April, 2024                                      |
| 3.             | Brief Profile (in case of appointment)  | Not applicable  |
| 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:-<br>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 <sup>th</sup> June, 2023 and 5 <sup>th</sup> July, 2023 respectively. | Not applicable  |

