

November 27, 2019

The Manager  
(Listing Department)  
National Stock Exchange of India Limited [NSE]  
'Exchange Plaza', C/1, Block G,  
Bandra-Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

BSE Limited  
Corporate Relationship Department,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub. : Appointment of Additional Non-Executive Independent Woman Director  
BSE Script Code : 507878; NSE Symbol: UNITECH

Dear Sirs,

This is to inform you that Pursuant to Regulation 17 read with Regulation 30 and any other applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, at its meeting held on Wednesday, November 27, 2019, has appointed Ms. Hemangi Dhir as an Additional Non-Executive Independent Director on the Board of the Company w.e.f. November 27, 2019 for a term of five years (27.11.2019- 26.11.2024) subject to approval of the members in the General Meeting.

Ms. Hemangi Dhir is not related to any of the Directors of the Company.

In view of the above, our Company is complying with the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding combination of Directors with at least one Woman Director.

Brief Profile: Ms. Hemangi Dhir, 27, a Bachelors of Science in Finance & Management from University of South Carolina, United States. She is Managing partner in Garment Export House since 2012. She has worked with Ernst & Young, Washington DC.

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

Thanking you,

Yours truly,  
For Unitech Limited

  
Ramesh Chandra  
Executive Chairman

