

July 2, 2021

<p>The Manager (Listing Department) National Stock Exchange of India Limited [NSE] 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), <u>Mumbai - 400 051</u></p> <p><u>Symbol: UNITECH</u></p>	<p>BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, <u>Mumbai - 400 001</u></p> <p><u>Company Code: 507878</u></p>
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Sub.: Intimation of resignation of Chief Financial Officer (CFO) & Key
Managerial Personnel (KMP)

Dear Sirs,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Mr. Deepak Kumar Tyagi, Chief Financial Officer (KMP) of the Company has resigned from the services of the Company with effect from closure of business hours on 30th June, 2021.

Kindly take the same on record.

Thanking you,

Yours truly,
For Unitech Limited


K C Sharma
Company Secretary

