

13th July, 2023

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

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), read with Schedule III of Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.

Dear Sirs,

We wish to inform that the Board of Directors of the Company in its meeting held on 13th July, 2023, has considered and approved the appointment of **M/s Pant S. & Associates, Cost Accountants, (FRN: 101402)** as Cost Auditor of the Company for the Financial Years 2022-23 and 2023-24 on such terms and conditions as mutually agreed.

2. Details as required under Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Cost Auditor for the financial years 2022-23 and 2023-24
2.	Date of Appointment and Terms of Appointment	<ul style="list-style-type: none"> o Approved in BoD meeting held on 13th July, 2023. o The Cost Auditor would conduct Cost Audit of the Company for the Financial Years 2022-23, and 2023-24 on mutually agreed terms and conditions.



3.	Brief Profile of M/s Pant S. & Associates	<ul style="list-style-type: none"> ○ M/s Pant S. & Associates, is a Leading Cost and Management Accountancy firm, which was formed in April 2012 by Mr. Santosh Pant (Regional Council Member at ICAI-CMA). ○ M/s Pant S. & Associates has wide network and has served in more than 40 Companies, which include Public Sector Undertakings, Multinational Companies, Public Companies and Private Companies. ○ M/s Pant S. & Associates consists of nine Partners, one Associate and 12 staff members with presence in five States, namely, Uttar Pradesh, Delhi & Haryana, Uttarakhand and Jharkhand.
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Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary



ANURADHA MISHRA

Digitally signed by ANURADHA MISHRA
DN: cn=ANURADHA MISHRA, postalCode=122002, st=HARYANA,
street=GURGAON, o=Personal,
serialNumber=ce11ea95448b875a7aca619f1c3
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email=ANURADHA.MISHRA@UNITECHGROUP.C
OM, cn=ANURADHA MISHRA
Date: 2023.07.14 11:02:51 +05'30'