

September 29, 2017

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. : Resignation of Mr. Ghanshyam Roopchand Ambwani, Independent Director of the Company**

Dear Sirs,

This is to inform you that in the meeting of Board of Directors held yesterday (28<sup>th</sup> September, 2017) at 12:00 Noon, Mr. Ghanshyam Roopchand Ambwani, an Independent Director of the Company has tendered his resignation from the office of Directors of the Company vide his letter dated 28<sup>th</sup> September, 2017 showing his inability to continue on the Board of Directors of the Company due to his old age and health concerns.

The Board appreciated his valuable contribution and long association with the Company and has taken into effect his resignation letter dated 28<sup>th</sup> September, 2017 with immediate effect.

This is for your information, record and compliance under applicable Clauses of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited



Rishi Dev  
Company Secretary