

August 01, 2018

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. Chanderkant Jain – Non-Executive Independent Director

Dear Sirs,

This is to inform you that Mr. Chanderkant Jain, a Non-executive Independent Director of the Company has resigned from the office of Directors of the Company w.e.f. July 31, 2018 vide his resignation letter dated July 31, 2018.

This is for your information, record and compliance under regulation 30 and any other applicable regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited

*Rishi Dev*

Rishi Dev  
Company Secretary

