

## UNITECH LIMITED

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### CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) OF THE COMPANY IN COMPLIANCE WITH REGULATION 30 (5) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, Sh. Yudhvir Singh Malik, Chairman & Managing Director, Unitech Group has been authorized for the purpose of determining materiality of an event or information.

Mr. K.C. Sharma, Company Secretary has been authorized for making disclosures to the Stock Exchanges, as determined by above authorized persons.

Contact Details are as follows:

Name of the KMPs	Designation	Contact details
Sh. Yudhvir Singh Malik	Chairman & Managing Director	Unitech Limited Ph: 0124 4726860 Email Id: <a href="mailto:share.dept@unitechgroup.com">share.dept@unitechgroup.com</a>
Sh. A.K. Yadav	Chief Executive Officer	
Sh. K.C. Sharma	Company Secretary	