

September 11, 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. Kali Charan Agarwal – Additional Non-Executive Independent Director

Dear Sirs,

This is to inform you that the Company received a letter dated 6<sup>th</sup> September, 2018 from Mr. Kali Charan Agarwal, an Additional Non-executive Independent Director of the Company tendering his resignation from the office of Directors of the Company.

The Company has taken into effect the said resignation letter w.e.f. 10<sup>th</sup> September, 2018, the date of receipt of said letter by the Company.

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  
Company Secretary

