

January 21, 2020

National Stock Exchange of India Limited [NSE] Listing Compliance '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
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

SUB: Intimation of Ministry of Corporate Affairs Order No. Legal-10/01/2020 Dated 21/01/2020 in compliance of Order dated 20/01/2020 of Hon'ble Supreme Court of India

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that pursuant to Order No. Legal-10/01/2020 dated 21/01/2020 (copy enclosed), issued by the Central Government, in compliance of order dated 20/01/2020 (pronounced in open Court) passed by the Hon'ble Supreme Court of India in Civil Appeal No. 10856/2016, the existing management of Unitech Limited ("the Company") has been superseded. Further, Mr. Yudvir Singh Malik, IAS (Retd.) has been appointed as Chairman & Managing Director of the Company in terms of order of the Hon'ble Supreme Court of India, with immediate effect.

Mr. Yudvir Singh Malik has assumed office today and held a brief meeting with the Key Managerial Personnel(s) (Chief Financial Officer and Company Secretary) at the corporate office, Signature Tower, Tower-B, South City-1, Gurugram-122001.

Furthermore, orders regarding the rest of the members of Board of Directors would be issued separately.

Thanking you,

For Unitech Limited



Rishi Dev  
Company Secretary



Encl. Order No. Legal-10/01/2020 Dated 21/01/2020

