

January 19, 2021

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 Symbol: UNITECH	BSE Limited Corporate Relationship Department, 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Company Code: 507878
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Sub.: Appointment of Shri Kailash Chand Sharma as Company Secretary & Compliance Officer of the Company w.e.f. 24th November, 2020

Dear Sirs,

This is to inform you that the Company has appointed Shri Kailash Chand Sharma as Company Secretary of the Company with effect from 24th November, 2020.

Further, the Board of Directors of the Company in their meeting held on 18th January, 2021 has considered and approved the appointment of Shri Kailash Chand Sharma as Company Secretary & Compliance Officer of the Company with effect from 24th November, 2020, under the provisions of Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

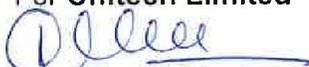
Brief Profile of Shri Kailash Chand Sharma

Shri Kailash Chand Sharma is a Fellow Member of Institute of Company Secretaries of India (FCS 3286), Law Graduate and having experience of about 32 years in respective field.

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

Thanking you,

Yours truly,
For **Unitech Limited**



K C Sharma
Company Secretary

