

27th March, 2023

National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: UNITECH	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 507878
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- Subject:**
1. Cessation of Sh. Kailash Chand Sharma as Company Secretary & Compliance Officer of the Company w.e.f. 31st March, 2023
 2. Appointment of Ms. Anuradha Mishra as Company Secretary & Compliance Officer of the Company w.e.f. 1st April, 2023

Dear Sirs,

This is to inform you that the Board of Directors of the Company in their meeting held on 27th March, 2023 have approved the following:

1. **Cessation** of Sh. Kailash Chand Sharma as Company Secretary & Compliance Officer of the Company with effect from close of working hours on 31st March, 2023.
2. **Appointment** of Ms. Anuradha Mishra, who became a Member of the Institute of Company Secretaries of India (ICSI) in December, 2012 (ACS No. 31595), as Company Secretary & Compliance Officer of the Company with effect from 1st April, 2023.
3. **Reason for Change:**
 - (a) **Cessation** of Sh. Kailash Chand Sharma as Company Secretary & Compliance Officer of the Company with effect from close of working hours on 31st March, 2023
 - (b) **Appointment** of Ms. Anuradha Mishra, as Company Secretary & Compliance Officer of the Company with effect from 1st April, 2023.
4. **Date of Appointment and Terms of Appointment:** Appointment w.e.f. 1st April, 2023, approved in the BoD meeting held on 27th March, 2023 on mutually agreed terms and conditions.
5. **Brief Profile of Ms. Anuradha Mishra:** Ms. Anuradha Mishra is a qualified Company Secretary and her qualification is B.Com (Hons), LLB, ACS. She is having around eight (08) years' post qualification experience to work independently as Company Secretary. She has good knowledge of Secretarial work like holding Board and General meetings making compliances and having in depth knowledge of Corporate laws, including Companies Act, 2013 and SEBI (LODR).

This information is being sent in compliance of sub-regulation (4) of regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record.

Yours truly,
For **Unitech Limited**


K C Sharma
Company Secretary

