

13<sup>th</sup> July, 2023

National Stock Exchange of India Ltd. (Listing Compliance) 'Exchange Plaza', C/1, Block G, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051	BSE Limited (Listing Compliance) 1st Floor, New Trading Ring, Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
<b>Symbol: UNITECH</b>	<b>Scrip Code: 507878</b>

**Sub: Intimation of Appointment of Cost Auditor of the Company.**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), read with Schedule III of Listing Regulations and SEBI circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015.**

Dear Sirs,

We wish to inform that the Board of Directors of the Company in its meeting held on 13<sup>th</sup> July, 2023, has considered and approved the appointment of **M/s Pant S. & Associates, Cost Accountants, (FRN: 101402)** as Cost Auditor of the Company for the Financial Years 2022-23 and 2023-24 on such terms and conditions as mutually agreed.

2. Details as required under Regulation 30, read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and CIR/CFD/CMD/4/2015 dated September 9, 2015, are provided as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment of Cost Auditor for the financial years 2022-23 and 2023-24
2.	Date of Appointment and Terms of Appointment	<ul style="list-style-type: none"> <li>o Approved in BoD meeting held on 13<sup>th</sup> July, 2023.</li> <li>o The Cost Auditor would conduct Cost Audit of the Company for the Financial Years 2022-23, and 2023-24 on mutually agreed terms and conditions.</li> </ul>



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3.	Brief Profile of M/s Pant S. & Associates	<ul style="list-style-type: none"> <li>○ M/s Pant S. &amp; Associates, is a Leading Cost and Management Accountancy firm, which was formed in April 2012 by Mr. Santosh Pant (Regional Council Member at ICAI-CMA).</li> <li>○ M/s Pant S. &amp; Associates has wide network and has served in more than 40 Companies, which include Public Sector Undertakings, Multinational Companies, Public Companies and Private Companies.</li> <li>○ M/s Pant S. &amp; Associates consists of nine Partners, one Associate and 12 staff members with presence in five States, namely, Uttar Pradesh, Delhi &amp; Haryana, Uttarakhand and Jharkhand.</li> </ul>
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Yours truly,  
For Unitech Limited

**Anuradha Mishra**  
Company Secretary

