

8th November, 2023

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 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Sub: Disclosure regarding appointment of Secretarial Auditor pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III –Part A - Para A –Sub-para (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company in its meeting held on 26th October, 2023, has appointed CS Kiran Amarpuri, a Practicing Company Secretary (COP No. 7348) as the Secretarial Auditor of the Company for the financial year 2023-24.

The above said appointment is pursuant to applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Details and brief profile in this respect is enclosed herewith as **Annexure-A**.

This is for your information and records.

Thanking you,

For **Unitech Limited**

Anuradha Mishra

Company Secretary & Compliance Officer

Membership No. ACS 31595



Annexure-A

Sr. No.	Particulars	Details
1	Reason for Change Viz., appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor for the F. Y. 2023-24.
2	Date of Appointment	26.10.2023
3	Term of Appointment	For the financial year 2023-24
4	Brief Profile	Kiran Amarpuri is a Practicing Company Secretary (Membership No. F6756 and COP No. 7348) since December 2006, having good experience in Secretarial and Legal Compliance Management and imparting audit and advisory Services to Corporates, Individuals and NGOs. She has a dedicated team of qualified and semi qualified professionals and has successfully completed assignment of Secretarial Audit for the Company "Unitech Limited" for Financial Years 2020-21, 2021-22 and 2022-23.

