## Unitech Limited CIN: L74899DL1971PLC009720

22nd May, 2023



National Stock Exchange of India	BSE Limited
Limited [NSE] Listing Compliance	Corporate Relationship Department 1st Floor, New Trading Ring
Exchange Plaza', C/1, Block G, Rotunda Building, P. J. Towers	
Bandra-Kurla Complex,	Dalal Street, Fort,
Bandra (East), Mumbai – 400 051	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 27<sup>th</sup> April, 2023, has appointed CS Kiran Amarpuri, a Practicing Company Secretary (CP No. 7348) as the Secretarial Auditor of the Company for the financial year 2022-23.

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

Anutadha Mishra
Company Secretary & Compliance Officer

Membership No. ACS 31595

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## 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. 2022-23.
2	Date of Appointment	27.04.2023
3	Term of Appointment	For the financial year 2022-23
4	Brief Profile	Kiran Amarpuri is a Practicing Company Secretary Membership No. F6756 and COP No. 4348) 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 and 2021-22.

