

July 8, 2022

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 under regulation 30 of SEBI (LODR) Regulations, 2015 regarding appointment of Statutory Auditors of the Company

Dear Sirs,

In furtherance to the earlier appointment of M/s GSA & Associates LLP, Chartered Accountants (Firm Reg. No 000257 N/N 500339) as Statutory Auditors of the Company to fill the casual vacancy caused by resignation of M/s R. Nagpal Associates, Chartered Accountants (the erstwhile Auditors of the Company), we wish to inform you that the Members of the Company at its meeting held on 7th July, 2022 has approved the appointment of M/s GSA & Associates LLP, Chartered Accountants (Firm Reg. No 000257 N/N 500339) as Statutory Auditors of the Company for a period of 5 years from the conclusion of 50th Annual General Meeting of the Company held on 7th July, 2022 till the conclusion of 55th Annual General Meeting.

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular CIR(CFD/CMD/4/2015 dated September 09, 2015 are as under:

Sr. No.	Particulars	Details
1.	Reason for Change	Appointment
2.	Date of Appointment and Terms of Appointment	Appointed in the Annual General Meeting held on 7 th July, 2022 for a period of 5 years commencing from the conclusion of 50 th Annual General Meeting till the conclusion of 55 th Annual General Meeting
3.	Brief Profile of M/s GSA & Associates LLP	The firm M/s GSA & Associates LLP, Chartered Accountants has been in the profession for over 46 years. They provide varied services which include Statutory Audit, Internal Audit, Tax Audit, Due Diligence, Operational Audit, Stock Audit, Revenue Risk Management Audit, Forensic Audit, Advisory and Consultation Services, GST & other Specialized Professional Services, etc. The lead partner of the Firm Sh. Amarjit Chopra is an Ex-President of the Institute of Chartered Accountants of India (ICAI).

Thanking You,

Yours truly,
For Unitech Limited


K C Sharma
Company Secretary

