

24th April, 2026

National Stock Exchange of India Limited 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
NSE Symbol: UNITECH	Scrip Code: 507878

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015 regarding resignation of Nominee Director

Dear Sir/Madam

Reference be made to the fact that the Hon'ble Supreme Court in Civil Appeal No. 10856/2016 titled as *Bhupinder Singh vs. Unitech Limited*, had directed the Union Government, vide its order dated 18.12.20219, to appoint an independent management for Unitech Limited. In compliance thereto, the Central Government in the Ministry of Corporate Affairs proposed the constitution of a new Board of directors, which was approved by the Hon'ble Supreme Court vide its order dated 20.01.2020. Consequently, in compliance of the aforesaid order, eight Nominee Directors were appointed by the Central Government in the Ministry of Corporate Affairs on the Board of Unitech Limited.

Further, Mrs. Uma Shankar was also appointed as Nominee Director by the Central Government in the Ministry of Corporate Affairs (MCA) vide its order dated 19.10.2022 with immediate effect in compliance with Hon'ble Supreme Court order dated 13.10.2022.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, this is to inform you that Mrs. Uma Shankar (DIN: 07165728), Nominee Director (Non-Executive) has resigned from the Board of the Company with effect from 07.03.2026. A copy of her resignation email dated 07.03.2026 is enclosed herewith as **Annexure -1**.

In furtherance to above, MCA (Appointing Authority) has issued an order No. F.N. Legal-10/1/2020-O/o DGCoA-MCA dated 25th March, 2026 intimating her resignation to the Company. A copy of the MCA order dated 25th March, 2026 is enclosed herewith as **Annexure-2**.

The detailed reason of her resignation is encapsulated below:

Reason of Resignation of Mrs. Uma Shankar	Mrs. Uma Shankar has resigned from the Company due to personal reasons.
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We further confirm that there are no other material reasons for her resignation other than that provided above.

Further, the names of listed entities in which the resigning Director holds directorships, indicating the category of Directorships and membership of Board Committees, is given below:

Name of the Company	Category of Directorship held	Board Committee Memberships
The Karnataka Bank Limited	Independent Director	Member of Audit Committee
NCC Limited	Independent Director	Member of Audit Committee and Stakeholders Relationship Committee

We further regret the delayed filing of the aforesaid disclosure to the Stock Exchanges which is purely unintentional and has occurred due to oversight. Every endeavor will be made in future to ensure that the filings under SEBI (LODR) Regulations are made on time.

Yours truly
For **Unitech Limited**


Anuradha Mishra
Company Secretary



Enclosed:

1. Resignation e-mail of Mrs. Uma Shankar dated 7th March, 2026
2. MCA letter dated 25th March, 2026.

Annexure -1

On Sat, Mar 7, 2026 at 1:55 PM Uma Shankar <umashankarandco2022@gmail.com> wrote:

Dear Sir,

I was nominated to the Board of Unitech Limited vide MCA order no. F. No. 10/01/2020-Legal dated 19th October 2022 . I would like to now relinquish my responsibilities as a Director due to personal reasons and tender my resignation from the Board. This is with immediate effect.

I thank you for all the support and cooperation extended during my tenure by you and other Board members.

Regards.
Uma Shankar

Y.S.Malik, IAS (Retd.)
Chairman & Managing Director,
Unitech Limited & Group
8th Floor, Block B, Signature Tower,
Gurugram (Haryana)



**F.N. Legal-10/1/2020-O/o DGC0A-MCA
Government of India
Ministry of Corporate Affairs**

Kartavya Bhawan 1,
3rd Floor, New Delhi -110001
Dated: 25th March 2026

**To,
Unitech Limited
805, 8th Floor
Tower-B Signature Tower, South City-1
Gurugram – 122007, Haryana**

Sir,

Subject:- Resignation of Ms. Uma Shankar from the new Board of Unitech and unwillingness of Ms. Rasika Chaube

I am directed to refer to the captioned subject and email dated 07.03.2026 received from Ms. Uma Shankar tendering her resignation from the Board of Unitech and letter dated 18.03.2025 from Ms. Rasika Chaube expressed her unwillingness to join the Board of Unitech Limited as she is presently holding a post as member in Armed Forces Tribunal.

2. In this regard, Unitech Limited is requested to ensure the requisite compliances under the relevant statutes, such as the Companies Act, 2013 and to inform these developments to the Hon'ble Supreme Court by way of affidavit.

This issues as per the directions of competent authority.

Regards,

**B. Bhuvanewari, ICLS
Deputy Director
Legal and Prosecutions Division**