

17<sup>th</sup> February, 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) 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Scrip Code: 507878

**Subject: Disclosure under regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Approval of the Board of Directors for extension of the tenure of Sh. Ashok Kumar Yadav, IAS (retd.) as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) at its meeting held on Saturday, 31<sup>st</sup> January, 2026.**

**Meeting commenced at 11:15 a.m. and concluded at 11:42 a.m.**

Dear Sirs

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company in its meeting held on Saturday, 31<sup>st</sup> January, 2026, at 11:15 a.m., has approved the extension of the tenure of Sh. Ashok Kumar Yadav, IAS (Retd.), as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP) of the Company, for a further period of 01 (one) year with effect from 11.02.2026 to 10.02.2027 or until further orders, whichever is earlier, on the recommendation of the Nomination & Remuneration Committee.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in **Annexure – A**.

You are requested to take the same on your records.

Yours truly,  
For Unitech Limited

**Anuradha Mishra**  
Company Secretary & Compliance Officer



**Anuradha Mishra**

Digitally signed by Anuradha Mishra  
DN: c=IN, o=Personal, postalCode=122002,  
st=Gurgaon, st=Haryana, street=CI 194 FIRST FLOOR  
SEC 19/57, Chakrapur 74, Haryana India 122002,  
title=6660,  
2.54.20-6037e81ec4ed596c77e80eb3512602b  
59230453c19c0eada02b34402a,  
serialNumber=c011ea95448b875a7aca461007c3fac3  
c:b0070268c57a84e4152af3e9da471,  
email=anuradha.mishra@unitechgroup.com,  
cn=Anuradha Mishra  
Date: 2026.02.17 12:40:15 +05'30'

Encl.: As above

**Annexure – A**

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Extension of the tenure of Sh. Ashok Kumar Yadav, IAS (Retd.) as Chief Executive Officer (CEO) & Key Managerial Personnel (KMP).
2.	Date of Appointment /cessation (as applicable) Term of Appointment	Date of appointment (Extension) – w.e.f. 11.02.2026 Term of Appointment - 01 year or until further orders, whichever is earlier.
3.	Brief Profile (in case of appointment)	Shri Ashok Kumar Yadav is a retired IAS officer of Haryana Cadre. He is an experienced person with a demonstrated history of working in the Government administration and corporate sector. He has also functioned as Managing Director and Director in many Public Sector Undertakings and has vast knowledge and skill in handling of non-profit organizations, real estate sector, business process improvement, public policy making and corporate sector, among others. Sh. Yadav has done LL.M. from Punjab University, Chandigarh.
4.	Disclosure of Relationship between Directors (in case of appointment as a Director)	Not applicable
5.	Enforcement of SEBI Orders regarding appointment of Directors by listed companies:- Required pursuant to BSE Master Circular No. 20230630-12 and the National Stock Exchange of India Limited Circular No. NSE / CML / 2023/ 22 dated 30 <sup>th</sup> June, 2023 and 5 <sup>th</sup> July, 2023 respectively.	Not applicable

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*(Handwritten signature)*