

March 18, 2021

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 resignation of Statutory Auditors of the Company**

Dear Sirs,

This is to inform you that the Board of Director of the Company in its meeting held on 25.02.2021 has appointed M/s GSA & Associates LLP (FRN: 000257N/N500339), Chartered Accountants, as Statutory Auditors of the Company, subject to approval of Members in the General Meeting, to fill the casual vacancy caused by resignation of M/s R. Nagpal Associates, Chartered Accountants, the outgoing Statutory Auditors of the Company.

This is for your information and compliance under the applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking You,

Yours truly,
For Unitech Limited



K C Sharma
Company Secretary

