

24th April, 2024

BSE Limited P J Towers, Dalal Street, Mumbai – 400001 Scrip Code: 507878	National Stock Exchange of India Limited Exchange plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051 Scrip Code: UNITECH
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Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Sh. Sanjay Jain, General Manager, Contracts and Projects in Contract Division (Senior Management).

Dear Sirs,

This is to inform you that Sh. Sanjay Jain, General Manager, Contracts and Projects in Contract Division of M/s Unitech Limited, vide his email dated 1st April, 2024, has tendered his resignation from the employment of the Company with immediate effect. A copy of his resignation e-mail is enclosed herewith as **Annexure - A**.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July, 2023 are provided as per **Annexure - B**.

You are requested to take the same on your records.

For Unitech Limited


Anuradha Mishra
(Company Secretary)



**ANURA
DHA
MISHRA** Digitally signed
by ANURADHA
MISHRA
Date:
2024.04.24
15:39:22 +05'30'

Encl: As above



vinod kumar <printout0012@gmail.com>

Fwd: Resignation from post of GM(C&P)

1 message

Sanjay Jain <sanjayjain16011964@gmail.com>
To: printout0012@gmail.com

Wed, Apr 3, 2024 at 6:32 PM

----- Forwarded message -----

From: <sanjay.jain@unitechgroup.com>
Date: Mon, 1 Apr, 2024, 3:23 pm
Subject: Resignation from post of GM(C&P)
To: <ramendra.kumar@unitechgroup.com>
Cc: AK Yadav <aky.ceo@unitechgroup.com>, <sanjayjain16011964@gmail.com>

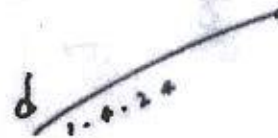
Dear Sir

With reference to the Offer letter dated 22.03.2024 , I tender my resignation from the post of GM(Contracts & Projects) at Unitech.

It is requested to please release me with immediate effect.

Regards

Sanjay Jain


1-4-24

Annexure - B

Sr. No.	Particulars	Details
1.	Reason for Change viz. Appointment, Resignation, Removal, death or otherwise	Resignation of Sh. Sanjay Jain, General Manager, Contracts and Projects in Contract Division.
2.	Date of Appointment/cessation & Term of Appointment	Date of resignation – W.e.f. 1 st April, 2024
3.	Brief Profile (in case of appointment)	Not applicable
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 th June, 2023 and 5 th July, 2023 respectively.	Not applicable

