

30<sup>th</sup> May, 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
<b>NSE Symbol: UNITECH</b>	<b>Scrip Code: 507878</b>

**Subject:** Intimation of resignation of Mr. Tajinder Pal Singh Madan, Chief Financial Officer of the Company pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

Pursuant to provisions contained under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, in its meeting held on Thursday, 28<sup>th</sup> May, 2026 (Meeting commenced at 12:00 Noon and concluded at 2:00 p.m.), has accepted the resignation of Mr. Tajinder Pal Singh Madan, Chief Financial Officer of the Company w.e.f. close of working hours of 29.05.2026.

A copy of his resignation is enclosed as **Annexure-1**.

The detailed reason of his resignation as required under Para (7C) of Part A of Schedule-III of 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 is encapsulated below:

Reason of Resignation of Sh. Tajinder Pal Singh Madan	Sh. Tajinder Pal Singh Madan, Chief Financial Officer of the Company has resigned from the Company, since he has to move out of Gurugram due to personal reasons.
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We further confirm that there are no other material reasons for his resignation other than that provided above.

This information is being sent in compliance of the applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for your record.

Thanking you,

Yours truly,  
For Unitech Limited

  
**Anuradha Mishra**  
Company Secretary & Compliance Officer



Encl: As above

The Chairman & Managing Director,  
M/s Unitech Limited,  
Signatures Towers, South City -1,  
Gurugram – 122001,  
Haryana, India


Dated: 1<sup>st</sup> May, 2026

**Re: Resignation from the post of Chief Financial Officer, M/s Unitech Limited**

Dear Sir,

I hereby tender resignation from the post of Chief Financial Officer (CFO) of M/s Unitech Limited. Since, I have to move out of Gurugram due to personal reasons, I am not in a position to continue as CFO of M/s Unitech Limited. As discussed, I may be relieved from the duties of CFO on the close of working hours of 29<sup>th</sup> May, 2026. I take this opportunity to convey my sincere thanks to the Management and Staff of the company for the support and cooperation extended to me during the period of service with Unitech Group.

With Regards,

  
(Tajinder Pal Singh Madan)  
Chief Financial Officer  
M/s Unitech Limited