

October 27, 2021

The Manager
(Listing Department)
National Stock Exchange of India Limited
'Exchange Plaza', C/1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400 051

BSE Limited
Corporate Relationship
Department,
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Symbol: UNITECH

Company Code: 507878

Sub.: Outcome of Meeting of Board of Directors held on 27.10.2021

Dear Sirs,

This is to inform you that the Board of Directors, in its meeting held on 27.10.2021,

1. has redesignated/ appointed Shri Ashok Kumar Yadav, Chief Operating Officer, Unitech Limited, as the Chief Executive Officer of the Unitech Group of Companies with immediate effect. Further, the tenure of Shri Ashok Kumar Yadav, Chief Executive Officer, Unitech Group of Companies has also been extended for a further period of two years, after the conclusion of his present term on 11.02.2022, concurrent with the term of the present Board of Directors, constituted with the prior approval of the Hon'ble Supreme Court, whichever is earlier.

Brief Profile of Sh. Ashok Kumar Yadav

Shri Ashok Kumar Yadav, aged 65, 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 remained as Managing Director and Director in many Public Sectors 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. It would be in the interest of the Company to avail of his rich experience and expertise by appointing him as **Chief Executive Officer** of the Unitech Group of Companies and **Key Managerial Personnel**.

2. has extended the tenure of Sh. Kailash Chand Sharma as Company Secretary & Compliance Officer of the Unitech Group of Companies for a further period of one year w.e.f. 24.11.2021 till 23.11.2022.

This is for your information, record and compliance under regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,
For **Unitech Limited**


K C Sharma
Company Secretary

