

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


Dated: 1st 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 29th 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