Unitech Limited
CIN:L74899DL1971PLC009720

unitech

May 23, 2015

The Manager
(Listing Department)
National Stock Exchange of India Limited [NSE]
'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

Sub. : Appointment and Resignation of Directors of the Company

Dear Sirs,

This is to inform you that :

i) the Board of Directors of the Company through resolution by circulation dated 23rd May 2015 has appointed Mr. Sunil Rekhi, Chartered Accountant having wide experience in Finance, and Mr. Chanderkant Jain, an Industrial Engineer having wide experience in Real Estate, as Additional Non-Executive Independent Directors on the Board of the Company with effect from 23rd May, 2015

ii) the Company has received a letter dated 18th May, 2015 from Mr. Anil Harish, a Non-executive Independent Director of the Company tendering his resignation from the office of Director of the Company. The Company has taken into effect the said resignation letter w.e.f 23rd May, 2015, the date of receipt of said letter by the Company.

iii) the Company has received a letter dated 23rd May, 2015 from Mr. Ravinder Singhania, a Non-executive Independent Director of the Company tendering his resignation from the office of Director of the Company with immediate effect..

This is for your information, record and compliance under applicable Clauses of the Listing Agreement.

Thanking you,

Yours truly,
For **Unitech Limited**

Deepak Jain
Company Secretary

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