



UIL/NSE/REPLY LETTER/01/2020-21

20th October, 2020

By Online

The Asstt. Vice President
Corporate Relation Department
National Stock Exchange of India
Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra -Kurla Complex,
Bandra (East), Mumbai-400051

Dear Sir/ Madam,

Sub:- Confirmation regarding resignation of Independent Director – Mr. Dinesh Joshi.

SCRIP CODE NO	:	532746
ABBREVIATED NAME ON BOLT	:	UNITY INFRA
SCRIP ID ON BOLT	:	UNITY
ISIN	:	INE466H01028

With reference to your query raised on NEAPS on the captioned subject , please find enclosed herewith the a letter from Mr. Dinesh Joshi, an Independent Director of our company stating his confirmation regarding his resignation as Independent Director.

You are requested to kindly take in your records.

Thanking you

Yours faithfully
For and on Behalf of Resolution Professional –
Unity Infracore Limited



Prakash B. Chavan
Group Company Secretary & Head – Legal & Compliance Officer
Membership No. FCS – 4690
e CSIN – EF 004690A000160252

DINESH N. JOSHI

63-B, Empire Estates. Kemp's Corner. Mumbai - 400036. dnj70@hotmail.com

15th October 2020

By ON LINE

Deputy General Manager
Dept. of Corporate Services
BSE Limited
P.J. Tower, Dalal Street,
Mumbai 400 001
Fax: 2272 2037/39/41/61
2272 2082/3132

The Asstt. Vice President
Corporate Relation Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor,
Plot No. C/1, G Block,
Bandra -Kurla Complex,
Bandra (East),
Mumbai-400051

Dear Sir,

Sub: Confirmation regarding resignation as Independent Director

SCRIP CODE : 532746
ABBREVIATED NAME ON BOLT : UNITY INFRA
SCRIP ID ON BOLT : UNITY
ISIN : INE466H01028

In compliance with Regulation 25 of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, and in continuation with my letter dated 10th November, 2019 with respect to resignation as Independent Director of Unity Infraprojects Limited, I would like to confirm here with that the reasons of my resignations has clearly mentioned in my resignation letter dated 10th November, 2019 and other than that there is no any other reason for my resignation.

Further, in order to protect my interest from the provisions of Section 164(2) of the Companies Act, 2013 in other entities where I am on the Board/ Committees, there was no other option but resign from the Board of Unity Infraprojects Limited as Independent Director.

You are therefore requested to take a note of my confirmation.

Thanking you,
Yours faithfully,



Dinesh N. Joshi
DIN: 00647623