

25th August, 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, 1 st Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai – 400 001
NSE Symbol: UNITECH	Script Code: 507878

Subject: Appointment of Sh. Giridhar Aramane, IAS (Retd.), as Chairman and Managing Director of M/s Unitech Limited in compliance of Ministry of Corporate Affairs (MCA) Order bearing F. No. Legal-10/1/2020-O/o DGC0A-MCA dated 19.08.2026, pursuant to the approval of the Hon'ble Supreme Court, granted vide its Order dated 17.08.2026, in IA No. 217218 of 2026

Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs,

In continuation to our letters dated January 21, 2020, January 22, 2020, February 03, 2020, October 19, 2022 and March 03, 2026, this is to further inform you that in compliance of order bearing F. No. Legal - 10/1/2020-O/o DGC0A-MCA dated 19.08.2026 (copy enclosed), issued by the Government of India in the Ministry of Corporate Affairs (MCA), pursuant to order dated 17.08.2026 passed by the Hon'ble Supreme Court, Sh. Giridhar Aramane, IAS (Retd.) has joined as Chairman & Managing Director of Unitech Limited on 25.08.2026 in the fore-noon for a period of two years from the date of his joining, in place of Sh. Yudhvair Singh Malik whose term of office expired on the close of working hours on 20.07.2026.

Further, in compliance with Circular Nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02, issued by BSE Limited and the National Stock Exchange of India Limited, respectively, dated June 20, 2018, we wish to confirm that Sh. Giridhar Aramane is not debarred from holding the office of Director by virtue of any SEBI order or by any other Authority.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are provided herewith in the enclosed Annexure.

You are requested to please take the above information on record.

Yours truly,

For Unitech Limited

Anuradha
Mishra

Anuradha Mishra

Company Secretary & Compliance Officer



Encl.: F. No. Legal - 10/1/2020-O/o DGC0A-MCA dated 19.08.2026

Annexure

Reason for Change	Appointment
Date & Term of Appointment	Sh. Giridhar Aramane, IAS (Retd.) has been appointed as Chairman & Managing Director of M/s Unitech Limited by the Government of India in the Ministry of Corporate Affairs (MCA) for a period of two years from the date of his joining i. e. with effect from 25.08.2026, pursuant to the order of the Hon'ble Supreme Court dated 17.08.2026.
Brief Profile of Sh. Giridhar Aramane	Sh. Giridhar Aramane, an Indian Administrative Service (IAS) officer of the 1988 batch (Andhra Pradesh cadre), was appointed as Defence Secretary from 1st November, 2022 and retired on 31st October, 2024. In his 32 years of experience in the Indian Administrative Service, Mr. Aramane has held various important portfolios in the State Government of Andhra Pradesh as well as in the Central Government. In the Cabinet Secretariat, Mr. Aramane looked after the work of Cabinet Affairs as Additional Secretary. Apart from Cabinet Secretariat, Sh. Aramane looked after Exploration Division in the Ministry of Petroleum & Natural Gas; and was Executive Director in-charge of inspections in Insurance Regulatory & Development Authority. In the Andhra Pradesh Government, he served as Principal Secretary in Urban Development Department, Managing Director of AP State Finance Corporation, and Secretary (Finance Department). He also held the post of the Collector & DM of Chittoor and Khammam Districts.
Disclosure of Relationship between Directors	Sh. Giridhar Aramane is not related to any of the Directors on the Board of M/s Unitech Limited.

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F.N. Legal-10/1/2020-O/o DGCoA-MCA

**Government of India
Ministry of Corporate Affairs**

3rd Floor, Kartavya Bhawan – 1
Man Singh Road,
New Delhi – 110001
Date: 19th August 2026

ORDER

Whereas in Civil Appeal No. 10856/2016 titled as Bhupinder Singh v. Unitech Limited with connected matters, vide order dated 18.12.2019, Hon'ble Supreme Court of India directed Union of India to act proactively to replace the existing management of Unitech Limited by an independent group of directors.

AND whereas the Hon'ble Supreme Court of India, vide order dated 20.01.2020, approved the names suggested by Union of India.

AND whereas the tenure of Mr. Yudhvir Singh Malik, IAS (Retd.), who was appointed as the Chairman and Managing Director came to an end on 20.07.2026.

Now, Hon'ble Supreme Court vide order dated 17.08.2026 (uploaded on the website of Hon'ble Court on 19.08.2026) has approved the appointment of Shri Giridhar Aramane, IAS Retd (1988 batch) as the Chairman and Managing Director of Unitech Limited.

Accordingly, Shri Giridhar Aramane is appointed as the Chairman and Managing Director of Unitech Limited for a period of two years from the date of his joining. Further, he is to be accorded a remuneration of Rupees five lakhs per month consolidated pay plus company leased accommodation.

This issues with the approval of competent authority.

Regards,

**(Sunidhi Misra)
Deputy Director
Legal and Prosecution Division**

To:

1. Unitech Limited, Registered Office: 6 Community Centre, Saket, New Delhi – 110017 Corporate Office: 8th Floor, Tower-B, Signature Towers, South City Gurugram-122007, Haryana, India
2. Shri Giridhar Aramane

Copy to:

1. PS to Corporate Affairs Minister
2. PS to MOS (CA)
3. PPS to Secretary, Ministry of Corporate Affairs
4. PS to DG, O/o DGCoA
5. PS to Joint Secretaries, Ministry of Corporate Affairs
6. Infrastructure Leasing and Financial Services Limited