

23rd October, 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	Scrip Code: 507878

Ref: Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Subject: Details of Authorized Persons under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sirs

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and consequent to the recent changes in the Directorate/ Management of the Company, we hereby inform that the following persons are authorized for the purpose of determining materiality of an event or information and making disclosures to Stock Exchanges:

Sr. No.	Name and Designation	Contact details	Authorised to
1.	Sh. Giridhar Aramane (Chairman & Managing Director)	giridhar.unitech@gmail.com	Determine materiality of an event or information.
2.	Sh. Ashok Kumar Yadav (Chief Executive Officer)	akyceounitech@gmail.com	
3.	Ms. Anuradha Mishra (Company Secretary)	anuradha.mishra@unitechgroup.com	Making disclosures to the Stock Exchanges.

The aforesaid information is also being made available on the Company's website at www.unitechgroup.com

You are requested to kindly take the same on your records.

Yours truly,
For Unitech Limited

Anuradha Mishra
Company Secretary & Compliance Officer



Anuradha Mishra

Digitally signed by Anuradha Mishra
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2.5.4.20=60287ef41ec4c4d596c773e80eb35126202b5923
0455c19c0adca0c29c34402a,
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