

UNITECH LIMITED

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL (KMPs) OF THE COMPANY IN COMPLIANCE WITH REGULATION 30 (5) OF THE SEBI (LISTING OBLIGATIONS & DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In compliance with Regulation 30 (5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 Mr. Ajay Chandra and/or Mr. Sanjay Chandra, Managing Directors have been authorized for purpose of determining materiality of an event or information.

Mr. Rishi Dev, Company Secretary has been authorized for making disclosures to the Stock Exchanges.

Contact Details of authorized KMPs are:

Name of the KMPs	Designation	Contact details
Mr. Ajay Chandra	Managing Director	Unitech Ltd Ph: 0124 4835300 Email Id: share.dept@unitechgroup.com
Mr. Sanjay Chandra	Managing Director	
Mr. Rishi Dev	Company Secretary	