

April 29, 2017

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,  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort,  
Mumbai – 400 001

Sub.: Outcome of Board Meeting held on 29<sup>th</sup> April, 2017

Change in Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)

Dear Sirs,

This is to inform you that the Board of Directors of the Company at its meeting held today have considered and approved the following:

1. The Company has appointed Mr. Deepak Kumar Tyagi as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from 29.04.2017 in place of Mr. Sunil Keswani, under the provisions of the Companies Act, 2013 & rules thereunder and under applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Mr. Sunil Keswani will continue with the Company in the capacity of Executive Vice President-Finance.

2. Brief Profile of Mr. Deepak Kumar Tyagi

Mr. Deepak Kumar Tyagi is a CA, CS CFA (Dip). He has done Leadership Excellence course from IIM Calcutta and is a certified quality auditor with 22 years of experience and has been associated with the Company (Unitech Limited) for 1 year in advisory Capacity in the area of financial controls and systems.

This is for your information, record and compliance under regulation 30 and any other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours truly,  
For Unitech Limited



Rishi Dev  
Company Secretary