

UNITECH INTERNATIONAL LIMITED
CIN - L99999MH1994PLC082810

Regd. Off: 714, 7th Floor, D Wing, Neelkanth Business Park, Kiroli Village, Vidyavihar (W),
Mumbai 400086

2nd December, 2023

To,
The Corporate Relationship Manager
Department of Corporate Services
BSE Ltd., P J Towers, Dalal Street,
Mumbai – 400001

Ref: Scrip Code – 531867

**Subject: Intimation for Resignation of Company Secretary and Compliance Officer of
the Company.**

Dear Sir,

This is to inform you that Ms. Yashashree Ukidave, Company Secretary of the Company
given her resignation from the said post w.e.f. 1st December, 2023 due to person reasons.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For Unitech International Limited



A handwritten signature in black ink, appearing to read 'Joseph Mathoor', is written over a circular blue stamp. The stamp contains the text 'UNITECH INTERNATIONAL LIMITED' around the perimeter and 'MUMBAI' in the center.

Joseph Mathoor
Director & CFO
DIN: 02087812

YASHASHREE SUMEDH UKIDAVE

A-04, CHHEDA COMPLEX, CHARKOP VILLAGE, M.G. ROAD, KANDIVALI WEST,
MUMBAI - 400067

Date - 02.12.2023

To,

Board of Directors
Unitech International Limited
714, 7th Floor, D Wing, Neelkanth Business Park,
Kiroli Village, Vidyavihar (W), Mumbai - 400086

SUB: Resignation form the post of Company Secretary and Compliance Officer of the Company

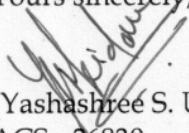
Dear sir,

I would like to inform you that I am resigning form the post of Company Secretary and Compliance Officer of the Company with effective from 1st December, 2023.

I appreciate the opportunities I have been given during my time with your company as well as professional guidance and support.

Thanking You.

Yours sincerely,


(Yashashree S. Ukidave)
ACS - 26830