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, Kirol 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