

3<sup>rd</sup> March, 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 <sup>st</sup> Floor, New Trading Ring Rotunda Building, P. J. Towers, Dalal Street, Fort, Mumbai - 400 001
<b>NSE Symbol: UNITECH</b>	<b>Script Code: 507878</b>

**Subject: Intimation of Ministry of Corporate Affairs Order F. No. Legal-10/1/2020-O/o DGCoA-MCA dated 02.03.2026 in compliance of Order dated 25.02.2026 of Hon'ble Supreme Court of India in IA No. 155305 of 2022**

**Ref: Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In continuation of our letter dated January 21, 2020, January 22, 2020, February 03, 2020 and October 19, 2022, this is to further inform you that pursuant to order bearing F. No. Legal - 10/1/2020-O/o DGCoA-MCA dated 02.03.2026 (copy enclosed), issued by the Government of India in the Ministry of Corporate Affairs, in compliance of order dated 25.02.2026 passed by the Hon'ble Supreme Court, Sh. Ramsekhar Manchikalapati is appointed as Director on the Board of Unitech Limited, with immediate effect i.e. 02.03.2026.

Further, in compliance with Circular Nos. LIST/COMP/14/2018-19 and NSE/CML/2018/02 issued by BSE Limited and the National Stock Exchange of India Limited, respectively, dated June 20, 2018, we wish to confirm that Sh. Ramsekhar Manchikalapati is not debarred from holding the office of Director by virtue of any SEBI order or by any other authority.

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are provided in the enclosed Annexure.

Please take the above information on record.

Yours truly,  
For Unitech Limited

**Anuradha Mishra**  
Company Secretary & Compliance Officer



**Encl.: F. No. Legal - 10/1/2020-O/o DGCoA-MCA dated 02.03.2026**

**Annexure**

Reason for Change	Appointment
<b>Date &amp; Term of Appointment</b>	Sh. Ramsekhar Manchikalapati has been appointed as Director on the Board of Unitech Limited by the Government of India in the Ministry of Corporate Affairs with effect from 02.03.2026, in compliance of Hon'ble Supreme Court Order dated 25.02.2026. No term has been specified in the MCA order dated 02.03.2026.
<b>Brief Profile of Sh. Ramsekhar Manchikalapati</b>	Sh. Ramsekhar Manchikalapati is a retired officer of the Indian Administrative Service (IAS) from the Haryana cadre (1988 batch). He is a seasoned development practitioner with over 35 years of experience across the government, public sector, private sector and consulting. He has a deep and abiding engagement with the entire life cycle activities across the urban and regional development, physical and social infrastructure development and regulation. Currently, he is associated with EMRI Green Health Services, a not for profit society as a member of the Governing Board leading healthcare and education initiatives.
<b>Disclosure of Relationship between Directors</b>	Sh. Ramsekhar Manchikalapati is not related to any of the Directors on the Board of Unitech Limited.

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*[Handwritten Signature]*



F. No. Legal-10/1/2020-O/o DGCoA-MCA

**Government of India**  
**Ministry of Corporate Affairs**

3rd Floor, Kartavya Bhawan - 1,  
Maan Singh Road  
New Delhi -110001

Date: 02.03.2026

**ORDER**

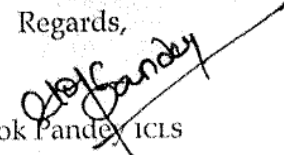
Whereas in Civil Appeal No. 10856/2016 titled as Bhupinder Singh v. Unitech Limited (*with connected matters*), Hon'ble Supreme Court of India, vide order dated 20.01.2020, approved the names of directors on the Board of Unitech Ltd.

AND whereas vide order dated 25.02.2026 in IA No. 155305 of 2022, Hon'ble Supreme Court of India has approved the appointment of Sh. Ramsekhar Manchikalapati as a director on the Board of Unitech Ltd.

Now, in compliance of the said order dated 25.02.2026, the Central Government hereby intimates the appointment of Sh. Ramsekhar Manchikalapati with immediate effect.

This issues with the approval of competent authority.

Regards,

  
Alok Pandey ICLS

Deputy Director

Legal & Prosecutions Division

Encl: Order dated 25.02.2026 passed by Hon'ble Supreme Court of India

Copy to:

1. Unitech Limited, 6, Community Centre, Saket, New Delhi - 110017
2. Sh. Ramsekhar Manchikalapati, 2 LH/1504, Lanco Hills, Manikonda, Ranga Reddy, Hyderabad - 500 089
3. PS to Hon'ble Minister of Corporate Affairs
4. PS to Hon'ble Minister of State, Corporate Affairs
5. PPS to Secretary, Ministry of Corporate Affairs
6. PS to Director General, Corporate Affairs
7. PS to all the Joint Secretaries/JS Eqv., Ministry of Corporate Affairs
8. Jurisdictional RDs & ROCs
9. Guard File