

Date: 4th July, 2025

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051.

NSE Scrip Symbol: UHTL

Sub: Intimation for appointment of Additional Non-Executive Independent Director and disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Friday, 4th July, 2025, considered and approved:

Appointment of Mr. Deepak Popat Jondhale as Additional Non-Executive Independent Director for a period of 5 years, subject to approval of the members of the Company at the ensuing general meeting.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref **SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024** are attached as **Annexure-I**

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)

Ms. Diksha Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, M.I.D.C.,
Ambad, Nashik - 422010 Maharashtra, India
Encl. - Additional Disclosure for Independent director.

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

For Independent Director
Name of director: Mr. Deepak Popat Jondhale

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Appointment of Mr. Deepak Popat Jondhale (DIN-11171482) as Additional (Non- Executive and Independent Director)
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment 04/07/2025 Appointed as - Additional Non executive independent director till the conclusion of ensuing annual general meeting and subject to approval of shareholders and regularization of his appointment as Non- Executive and Independent Director for consecutive term of 5 (Five) years from conclusion of ensuing annual general meeting
3.	Brief profile (in case of appointment)	With over 2.5 years of experience as a Practicing Chartered Accountant, Mr. Deepak Jondhale has a strong foundation in auditing, taxation, legal advisory. His professional journey has been defined by a commitment to delivering strategic, compliant, and forward-thinking financial solutions to a diverse clientele. A key area of his expertise lies in Direct Tax and Indirect Tax, where he has successfully assisted clients in navigating complex legal and regulatory frameworks. His practice also encompasses Tax and Statutory Audits, and Internal Audits, allowing him to offer end-to-end financial oversight and risk management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Popat Jondhale is not related to any of the directors of the Company
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20 th June, 2018.	Mr. Deepak Popat Jondhale is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6	MCA ID registration Number	IDDB-NR-202507-075885