

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 Secretarial Auditor 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:

The appointment of **M/s A. Khadilkar and Associates**, as the Secretarial Auditor of the company for the term of 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30 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 secretarial auditor

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 Secretarial Auditor

Name of firm: M/s A. Khadilkar & Associates

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 - Appointment of M /s A. Khadilkar & Associates ICSI Firm Unique Identification No S2022MH859700) as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General meeting in compliance with Regulation 24A of Securities And Exchange Board Of India (Listing Obligations And Disclosure Requirements) (Third Amendment) Regulations, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 4th July, 2025 Terms: for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	A. Khadilkar & Associates, Company Secretaries, Pune is a peer reviewed firm (Peer Reviewed Firm Certificate No. 5805/2024) of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) vide registration number S2022MH859700 having an experience of 8 years having core areas of practice under the Companies Act, 2013, Foreign Exchange Management Act, 1999 and Limited Liability Partnership Act, 2008 handling compliances of public limited companies, private limited companies, LLPs, Joint ventures , Overseas Companies of Indian Residents / Indian Entities, Section 8 companies, Business consultancy Firms , etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None