

Date: June 24th, 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

Subject: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Independent Director.

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that **Mr. Girish Gururaj Masur (DIN: 10645916)**, has submitted his resignation from the position of Independent director of the company and also from various committees of the company with effect from 04/07/2025.

The reason for resignation as provided by Mr. Girish Gururaj Masur is as follows:
" due to purely personal and other professional commitments."

Further, as per the confirmation received from Mr. Girish Gururaj Masur (DIN: 10645916), there is no other material reason for his resignation other than those stated above.

He also confirmed that, as on the date of this resignation, he does not hold directorship in any other listed entity and accordingly, is not a member of any board committees of such entities.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure - I A copy of the resignation letter and confirmation is enclosed herewith as Annexure II.

Kindly take the same on your records.

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.

Annexure – I

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Resignation of Mr. Girish Gururaj Masur from the position of Independent Director
2	Date of Resignation	w.e.f. End of business hours on Friday, 04/07/2025
3	Brief profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of directors)	NA
Additional information in case of resignation of an Independent Director Pursuant to 7(B) of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015		
5	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	No directorship holding on the board of listed entities and membership of board committees,
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Girish Gururaj Masur has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Resignation Letter

Date: 23/06/2025

To,
The Board of Directors and Committees of Board,
UNITED HEAT TRANSFER LIMITED
Regd. Off. Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik-422010, MH

From: -

Mr. Girish Gururaj Masur (DIN: 10645916)
Address: Unit No- 56/2102, 21 Floor, Amanora Park Town, Sector Number, R-11, Amanora
Park Town Main Road, Pune City, Pune-411028, Maharashtra

Subject: - Resignation as Independent director of the company.

Dear Sir/s,

I hereby tender my resignation from the position of non-executive independent director of the company with effect from 04/07/2025 due to purely personal and other professional commitments and there are no material

Further, I hereby resign as member of Nomination & Remuneration Committee and Audit Committee of the company with effect from 04/07/2025 on resignation as Independent director of the company.

Pursuant to 7(B) of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

I declare that there is no material reason other than the reason mentioned above for resignation from the post of non-executive independent director.

I hereby declare that, as on the date of this resignation, I do not hold directorship in any other listed entity, and accordingly, I am not a member of any board committees of such entities.

I wish all the best to the company and request you to complete all the formalities with regard to my resignation including filing of required forms with the Registrar of Companies, Mumbai and intimate other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the respective committee meetings and board meeting of the company.

Thanking you.

Yours faithfully,



Mr. Girish Gururaj Masur
(DIN: 10645916)