

Date: November 13TH 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 for appointment of Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with Circular Ref No: NSE/CML/2025/02 dated 2ND January 2025.

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the appointment of Ms. Madhura Kamalakar Gaidhani as a whole time Company Secretary and Compliance Officer of the company under section 203 of the Companies Act, 2013 and Regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Regulation 9(3) of SEBI (Prohibition of Insider Regulations), Regulations, 2015 effective from Thursday, 13th November, 2025.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 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 are annexed herewith under enclosure "Annexure-I".

This intimation is also being uploaded on Company's website and can be accessed
<https://unitedheat.net/investor-relations>

Kindly acknowledge the receipt.

Yours faithfully,
For and on behalf of Board of Directors of
UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)

Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)

Address: Flat No.301, Rushiraj Hariyali Appt.,
Serene Medows, Anandwalli, Nashik- 422013,
Maharashtra, India

Encl: Annexure-I

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/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 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;	To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer.
2	Date of Appointment	w.e.f. 13/11/2025
3	Brief profile (in case of Appointment)	Enclosed as Annexure-A
4	Disclosure of relationships between directors (in case of appointment of directors)	NA

**For and on behalf of Board of Directors of
UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)**

Mr. Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)

Enclosure: Brief Profile of Company Secretary and Compliance Officer

ANNEXURE-A

BRIEF PROFILE OF MS. MADHURA KAMALAKAR GAIDHANI

Name of the Personnel	Madhura Kamalakar Gaidhani
Residential Address	1899, Gaidhani Wada, Tiwandha Lane, Nashik-422001, Maharashtra
Date of Birth	18/11/1997
Contact No.	7709331559
Email Id	gaidhanimadhura18@gmail.com
PAN	BVGPG3821H
Educational Qualification	Masters in Commerce (M.Com.) Company Secretary (CS)
Membership Number	ICSI Membership No A78000
Experience	Ms. Madhura Kamalakar Gaidhani is an associate member of the Institute of Company Secretaries of India. Besides being Company Secretary, she is holding degree of Bachelor in Commerce (B.Com) and Masters in Commerce (M.Com).
Shareholding in Company	Nil
Reason for appointment	To fill the vacancy created due to resignation of previous Company Secretary and Compliance officer
Date of Appointment	13 th November, 2025
Relationship with other Directors	None