

Date: 27th May, 2026

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 Internal Auditor under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as disclosed in the submitted outcome of the Board Meeting of the company held on Wednesday, 27th May, 2026 we are pleased to inform that with the recommendation of Audit Committee, the Board of Directors have appointed M/s Anuj Joshi & Associates, as the Internal Auditor of the company for the term of 1 (One) Financial Year i.e. from 01st April, 2026 to 31st March, 2027.

Further the details as per the requirements mentioned in Listing Regulations read with **SEBI Master Circular No. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026** are annexed herewith

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

Ms. Madhura Kamalakar Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.

Encl: Annexure-I

Annexure – I

Details with respect to appointment of Internal Auditors of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

A. Appointment of Internal Auditor: M/s Anuj Joshi & Associates

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Based on the recommendation of the Audit Committee, the Board of Directors has appointed M/s Anuj Joshi & Associates, Chartered Accountants, Nashik (FRN: 162751W) as Internal Auditors of the Company for the financial year 2026-27
2	Date of appointment	Date of appointment - 27/05/2026 Terms: Appointment for 1(One) Year) i.e. For the financial year 2026-27.
3	Brief profile	M/s. Anuj Joshi & Associates is a proprietorship of Chartered Accountant, (FRN: 162751W) registered with the Institute of Chartered Accountants of India (ICAI) under FRN: 162751W, which is based in Nashik. Profile is enclosed to Annexure-1
4	Term of Appointment	For 01 (One) Financial Year i.e. From 1st April, 2026 to 31st March, 2027
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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

Mr. Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)
Address: Flat No.301, Rushiraj Hariyali Appt.,
Serene Meadows, Anandwalli, Nashik- 422013,
Maharashtra, India

Enclosed:- Brief profile of internal auditor.



M/S ANUJ JOSHI & ASSOCIATES

CHARTERED ACCOUNTANTS

FIRM REG. NO. 162751W

MSME UDYAM REG. NO. UDYAM-MH-23-0297791

Address: Office No. 512, 5th Floor, Roongta Business Centre,
City Centre Mall Link Road, Above State Bank of India Govind Nagar Branch,
Govind Nagar, Nashik – 422009

Firm Profile

CA Anuj Joshi

ACA, M.com

Mail: caanujjoshi@gmail.com

Mobile No.: +91 9881985941 / +91 9326493828

Anuj Joshi & Associates
Chartered Accountants

About Us

Anuj Joshi & Associates is a Chartered Accountancy firm based in Nashik, led by CA Anuj Joshi, a finance professional with over 12 years of post-qualification experience in the banking and financial services industry. The firm is committed to delivering strategic, value-driven financial solutions across multiple domains, including project financing, VCFO Services, Audit and Assurance, taxation and comprehensive strategic business consulting.

With a robust background in project financing, credit appraisal and business banking with reputed institutions such as YES Bank, Axis Bank, HDFC Bank, IndusInd Bank, and ECL Finance, the firm brings an in-depth understanding of financial structuring, risk evaluation, and compliance frameworks that directly contribute to clients' business growth.

What we offer

- Project Financing and Financial Structuring
- Bank Concurrent Audits and Internal Audits
- Stock and Revenue Audits
- Virtual CFO Services
- Financial and Banking Consultancy
- Business Process and Risk Management Advisory
- Working Capital Management and Cash Flow Analysis
- Taxation and Compliance Support
- Strategic Business Planning and MIS Reporting

Why Choose Us

At Anuj Joshi & Associates, we go beyond numbers. Our approach combines deep technical knowledge with a client-centric mindset to ensure tailored, actionable, and future-ready solutions.

Let's Connect

Partner with us for reliable and innovative financial services that help your business thrive.

Empowering Businesses. Elevating Growth!!!

Proprietor's Work Profile

Name	Anuj Jayant Joshi
Qualification	Chartered Accountant, M. Com
Post	12 Years
Qualification Experience	Gained diversified exposure through leadership roles at YES Bank, Axis Bank, HDFC Bank, IndusInd Bank, and ECL Finance (Edelweiss Group). This cross-institutional experience was diverse into various fields and enhanced proficiency in Financing, Banking and Financial Compliance sector. Structured customized financial solutions for Mid Corporate and MSME clients engaged in expansion and diversification projects across varied sectors and arranged Finance of up to Rs 100.00 Crores. Managed high-value Mid Corporate and MSME client portfolios spread across Nashik, Chhatrapati Sambhaji Nagar, Jalgaon, and Ahmednagar. Successfully acquired and retained clients through tailored financial solutions, ensuring consistent revenue growth and client satisfaction. Successfully acquired and retained clients through tailored financial solutions, ensuring consistent revenue growth and client satisfaction. Performed comprehensive evaluation of proposals, analysing business models, cash flows, and financial statements to determine fund-based and non-fund-based credit requirements. Demonstrated expertise in structuring and assessing credit limits with a strong focus on financial viability and risk mitigation. Led end-to-end due diligence on borrowers, covering business, management, operational, and financial parameters. Assessed key industry and borrower-specific risks, implementing preventive measures and recommending early warning indicators. Conducted portfolio-level monitoring and periodic risk reviews like Stock Audits, quarterly review of financials and compliance of sanction terms, along with review of business activity to maintain asset quality and proactively identify stress indicators within the portfolio.
Bank Audit	Associated with CA firms for statutory audits of Nationalise Bank branches such as SBI, UBI, BOM etc., Co Operative banks and Multi state co-operative banks such as NAMCO Bank Ltd, Samarth Sahakari Bank Ltd. etc and various credit co-operative societies in Nashik. Stock Audits, Concurrent audits, CIC reporting and NPA EWS audits and revenue leakage audits of banks conducted in association with various CA firms from Nashik.
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