

Ref. No.: UTI/AMC/CS/SE/2025-26/0568

Date: 1st August, 2025

National Stock Exchange of India Limited

Exchange Plaza Plot No. C/1
G Block Bandra-Kurla Complex
Bandra East Mumbai – 400 051.
Scrip Symbol: UTIAMC

BSE Limited

Phiroze Jeejeebhoy Towers Dalal
Street
Mumbai – 400 001.
Scrip Code / Symbol: 543238 / UTIAMC

Sub: Change in Senior Management Personnel of the Company – Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A Para A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read along with relevant SEBI Circulars, we are disclosing herewith the following details relating to change in senior management:

Sr No.	Particulars	Details of Change
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Ms. Gayatri Kannan, is appointed as the Compliance Officer of the UTI Mutual Fund.
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of appointment: 1 st August, 2025.
3.	Brief Profile (In case of appointment)	Ms. Gayatri Kannan is Senior Vice President & Compliance Officer of the UTI Mutual Fund. She joined the Company in January 2022. She has total experience of more than 8 years. Prior to joining the Company, she was associated with West End Housing Finance Limited, a Housing Finance Company as the Compliance Officer. She holds a B.Com Degree & is a qualified Chartered Accountant & Company Secretary. She is certified FRM (GARP US).
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The above information is also available on the company's website at www.utimf.com/amc-shareholders

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer
Membership No.: ACS 21577