

Ref. No.: UTI/AMC/CS/SE/2025-26/0642

Date: 16th February, 2026

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015: Re-constitution of Board-level Committees

Dear Sir / Madam,

Pursuant to the Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations), SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 30th January, 2026 and change in the Managing Director & Chief Executive Officer of the Company, the Board of Directors has, through circular resolution approved on 16th February, 2026, re-constituted the Corporate Social Responsibility & ESG Committee and Unitholder Protection Committee effective from 16th February, 2026.

The revised composition of the above Committees is as under:

Corporate Social Responsibility & ESG Committee			
Sr. No.	Name of Director	Designation	Position in Committee
1.	Ms. Vishakha R M	Non-Executive Independent Director	Chairperson
2.	Mr. Philip Mathew	Non-Executive Independent Director	Member
3.	Mr. Santosh Kumar	Non-Executive Nominee Director	Member
4.	Mr. Vetri Subramaniam	Managing Director & Chief Executive Officer	Member

Unitholder Protection Committee			
1.	Ms. P V Bharathi	Non-Executive Independent Director	Chairperson
2.	Mr. Deepak Kumar Chatterjee	Non-Executive Independent Director	Member
3.	Ms. Linsley Carruth	Non-Executive Nominee Director	Member
4.	Mr. Philip Mathew	Non-Executive Independent Director	Member
5.	Mr. Vetri Subramaniam	Managing Director & Chief Executive Officer	Member

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar
Company Secretary and Compliance Officer
Membership No.: ACS 21577