

Ref. No.: UTI/AMC/CS/SE/2025-26/0583

Date: 16th September, 2025

National Stock Exchange of India Limited

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

BSE Limited

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

Subject: **Intimation of resignation of Non-Executive Nominee Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

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 (the SEBI Listing Regulations), and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, we are disclosing that T. Rowe Price International Ltd has withdrawn the nomination of Mr. Srivatsa Desikamani (DIN: 10193489) from the Board of the Company *vide* its email dated 16th September, 2025.

Accordingly, Mr. Srivatsa Desikamani (DIN: 10193489) has tendered his resignation as Non-Executive Nominee Director of the Company with immediate effect. Therefore, he also ceases to be the Chairman of Stakeholders Relationship Committee and member of Risk Management Committee and Unitholder Protection Committee of the Company.

Mr. Desikamani has confirmed that there is no material reason for his resignation.

The details required in terms of Regulation 30 read with Schedule III Part A Para A of the SEBI Listing Regulations and relevant SEBI circulars issued in this regard are given as **Annexure-A**.

The email communication alongwith resignation letter of Mr. Srivatsa Desikamani is enclosed herewith as **Annexure-B**.

Pursuant to Regulation 46 of the SEBI Listing Regulations, the disclosure is also available on the Company's website at <https://www.utimf.com/amc-shareholders/other-filings-with-stock-exchanges>

Thanking you,

For **UTI Asset Management Company Limited**

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

Encl: As above

Information Classification: **UTI AMC - Internal**

Annexure-A

Information required as per Regulation 30 – Part A of Para A of Schedule III of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024

Sr. No.	Particulars	Details
1.	Reason for change <i>viz.</i> appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Srivatsa Desikamani (DIN: 10193489) from the position of Non-Executive Nominee Director of the Company with immediate effect.
2. ,	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	15 th September, 2025. Mail received on 16 th September, 2025 at 1640 hrs IST
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018	Not Applicable




Resignation and Nomination

From Corredor, Jean-Marc <Jean-Marc.Corredor@troweprice.com>

Date Tue 2025-09-16 16:41

To Arvind Patkar <Arvind.Patkar@uti.co.in>

Cc Morgan, Christine <Christine.Morgan@troweprice.com>

 2 attachments (472 KB)

UTI TRPIL Resignation Letter Vatsa).pdf; UTI TRPIL Withdrawal Nomination Letter.pdf;

CAUTION:This email originated from outside of our organization. Please do not click on links or open the attachments unless you recognize the sender and know the contents are safe.

Arvind

Attached please find a resignation letter for Vatsa from the UTI board and TRPIL's withdrawal of his nomination and request to nominate Linsley Carruth. I will work on pulling together the right documents for Linsley over the next few days. Please let me know if you have any questions,

Thank you

Marc

Marc Corredor

Vice President and Managing Legal Counsel | Legal Department

Pronouns: He / Him / His

T. Rowe Price Associates, Inc.

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Mr. D.K. Mehrotra
Chairman
Board of Directors
UTI Asset Management Company Limited
UTI Tower 'Gn' Block Bandra Kurla Complex
Bandra (East) Mumbai – 400 051.

15 September 2025

Sub: Resignation as Nominee Director from the Board of UTI Asset Management Company Limited

Dear Mr. Mehrotra,

T. Rowe Price International Ltd had, *vide* its letter dated 15 July 2025 nominated me as director on the Board of the Company in year 2025.

Subsequently, T. Rowe Price International Limited has, *vide* its letter dated 15 September, 2025, withdrawn my nomination from the Board of UTI Asset Management Company Limited. Accordingly, I hereby submit my resignation from directorship on the Board of UTI Asset Management Company Limited with effect immediately.

I further confirm that there are no other material reasons for my resignation as Nominee director. It has been my honor and great pleasure to serve on the Board. I wish all of you and UTI AMC the very best.

Thank you,

Srivatsa Desikamani
Non-Executive Director
(DIN: 10193489)