

Ref. No.: UTI/AMC/CS/SE/2025-26/0601

Date: 30th October, 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: Intimation of appointment of Directors on the Board of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the SEBI Listing Regulations) read with the relevant SEBI Circulars, we are disclosing that the Board has, through circular resolution on 30th October, 2025 at 1312 hrs IST, approved appointment of Mr. Atul Dhawan (07373372), Ms. P. V. Bharathi (DIN: 06519925), Mr. Philip Mathew (DIN: 09638394) and Ms. Vishakha R M (DIN: 07108012) as Additional Director (Non-Executive Independent Category) of the Company, not liable to retire by rotation for a period of 3 (three) consecutive years from 30th October, 2025 to 29th October, 2028 and appointment of Ms. Linsley Carruth (DIN: 11347011) as Additional Director (Non-Executive Nominee Category) of the Company liable to retire by rotation subject to the approval of the shareholders of the Company.

The Company has received all statutory disclosures from the above directors.

The details required in terms of Regulation 30 read with Schedule III Part A Para A and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are annexed as **Annexure – I**.

The aforesaid information is also available on the Company's website at www.utimf.com in compliance with Regulation 46 of the SEBI Listing Regulations.

Thanking you,

For UTI Asset Management Company Limited

Arvind Patkar

Company Secretary and Compliance Officer
Membership No.: ACS 21577

Encl: As above

Annexure-I

A. Mr. Atul Dhawan

Sr No.	Particulars	Details of Change										
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Atul Dhawan (DIN: 07373372) as an Additional Director (Non-Executive Independent Category) of the Company with effect from 30 th October, 2025, not liable to retire by rotation.										
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	30 th October, 2025. Appointed as an Additional Director (Non-Executive Independent Category) of the Company, subject to the approval of shareholders, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.										
3	Brief Profile (In case of appointment).	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;">Name of proposed director</td> <td>Mr. Atul Dhawan</td> </tr> <tr> <td>Present Position</td> <td>Currently as an Additional Director (Non-executive Independent Category) in the Company</td> </tr> <tr> <td>Education</td> <td>Chartered Accountant, BA (Hons.) Economics</td> </tr> <tr> <td>Experience</td> <td>He has over four decades of experience</td> </tr> <tr> <td>Ability</td> <td>Finance, Risk Management, Audit, Consulting and Corporate Governance</td> </tr> </table>	Name of proposed director	Mr. Atul Dhawan	Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company	Education	Chartered Accountant, BA (Hons.) Economics	Experience	He has over four decades of experience	Ability	Finance, Risk Management, Audit, Consulting and Corporate Governance
Name of proposed director	Mr. Atul Dhawan											
Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company											
Education	Chartered Accountant, BA (Hons.) Economics											
Experience	He has over four decades of experience											
Ability	Finance, Risk Management, Audit, Consulting and Corporate Governance											
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Atul Dhawan is not related to any Director of the Company.										
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Atul Dhawan is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.										

B. Ms. P. V. Bharathi

Sr No.	Particulars	Details of Change										
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Ms. P. V. Bharathi (DIN: 06519925) as an Additional Director (Non-Executive Independent Category) of the Company with effect from 30 th October, 2025, not liable to retire by rotation.										
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	30 th October, 2025. Appointed as an Additional Director (Non-Executive Independent Category) of the Company, subject to the approval of shareholders, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.										
3	Brief Profile (In case of appointment).	<table border="1"> <tr> <td data-bbox="568 826 820 931">Name of proposed director</td> <td data-bbox="820 826 1399 931">Ms. P. V. Bharathi</td> </tr> <tr> <td data-bbox="568 931 820 1037">Present Position</td> <td data-bbox="820 931 1399 1037">Currently as an Additional Director (Non-executive Independent Category) in the Company</td> </tr> <tr> <td data-bbox="568 1037 820 1070">Education</td> <td data-bbox="820 1037 1399 1070">B Sc, MA, B Ed, CAIIB, IIBF (NIBM)</td> </tr> <tr> <td data-bbox="568 1070 820 1104">Experience</td> <td data-bbox="820 1070 1399 1104">She has over four decades of experience</td> </tr> <tr> <td data-bbox="568 1104 820 1182">Ability</td> <td data-bbox="820 1104 1399 1182">Banking, Corporate & Retail Credit, Risk Management, and Recovery</td> </tr> </table>	Name of proposed director	Ms. P. V. Bharathi	Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company	Education	B Sc, MA, B Ed, CAIIB, IIBF (NIBM)	Experience	She has over four decades of experience	Ability	Banking, Corporate & Retail Credit, Risk Management, and Recovery
Name of proposed director	Ms. P. V. Bharathi											
Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company											
Education	B Sc, MA, B Ed, CAIIB, IIBF (NIBM)											
Experience	She has over four decades of experience											
Ability	Banking, Corporate & Retail Credit, Risk Management, and Recovery											
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. P. V. Bharathi is not related to any Director of the Company.										
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Ms. P. V. Bharathi is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.										

C. Mr. Philip Mathew

Sr No.	Particulars	Details of Change										
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Mr. Philip Mathew (DIN: 09638394) as an Additional Director (Non-Executive Independent Category in the Company) of the Company with effect from 30 th October, 2025, not liable to retire by rotation.										
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	30 th October, 2025. Appointed as an Additional Director (Non-Executive Independent \ Category) of the Company, subject to the approval of shareholders, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.										
3	Brief Profile (In case of appointment).	<table border="1"> <tr> <td data-bbox="568 824 818 927">Name of proposed director</td> <td data-bbox="818 824 1402 927">Mr. Philip Mathew</td> </tr> <tr> <td data-bbox="568 927 818 1030">Present Position</td> <td data-bbox="818 927 1402 1030">Currently as an Additional Director (Non-executive Independent Category) in the Company</td> </tr> <tr> <td data-bbox="568 1030 818 1070">Education</td> <td data-bbox="818 1030 1402 1070">B Sc (Statistics), M.A. (PM & IR)</td> </tr> <tr> <td data-bbox="568 1070 818 1111">Experience</td> <td data-bbox="818 1070 1402 1111">He has over two decades of experience</td> </tr> <tr> <td data-bbox="568 1111 818 1182">Ability</td> <td data-bbox="818 1111 1402 1182">Human Resources, Business Transformation, Corporate Strategy, and Banking</td> </tr> </table>	Name of proposed director	Mr. Philip Mathew	Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company	Education	B Sc (Statistics), M.A. (PM & IR)	Experience	He has over two decades of experience	Ability	Human Resources, Business Transformation, Corporate Strategy, and Banking
Name of proposed director	Mr. Philip Mathew											
Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company											
Education	B Sc (Statistics), M.A. (PM & IR)											
Experience	He has over two decades of experience											
Ability	Human Resources, Business Transformation, Corporate Strategy, and Banking											
4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Philip Mathew is not related to any Director of the Company.										
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Mr. Philip Mathew is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.										

D. Ms. Vishakha R M

Sr No.	Particulars	Details of Change										
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Ms. Vishakha R M (DIN: 07108012) as an Additional Director (Non-Executive Independent Category) of the Company with effect from 30 th October, 2025, not liable to retire by rotation.										
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	30 th October, 2025. Appointed as an Additional Director (Non-Executive Independent Category) of the Company, subject to the approval of shareholders, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.										
3	Brief Profile (In case of appointment).	<table border="1"> <tr> <td>Name of proposed director</td> <td>Ms. Vishakha R M</td> </tr> <tr> <td>Present Position</td> <td>Currently as an Additional Director (Non-executive Independent Category) in the Company</td> </tr> <tr> <td>Education</td> <td>Chartered Accountant, B Com, FIII and Harvard ALI fellow</td> </tr> <tr> <td>Experience</td> <td>She has over three decades of experience</td> </tr> <tr> <td>Ability</td> <td>Marketing, Sales, Insurance, Business Strategy, Executive Coaching</td> </tr> </table>	Name of proposed director	Ms. Vishakha R M	Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company	Education	Chartered Accountant, B Com, FIII and Harvard ALI fellow	Experience	She has over three decades of experience	Ability	Marketing, Sales, Insurance, Business Strategy, Executive Coaching
Name of proposed director	Ms. Vishakha R M											
Present Position	Currently as an Additional Director (Non-executive Independent Category) in the Company											
Education	Chartered Accountant, B Com, FIII and Harvard ALI fellow											
Experience	She has over three decades of experience											
Ability	Marketing, Sales, Insurance, Business Strategy, Executive Coaching											
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Vishakha R M is not related to any Director of the Company.										
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Ms. Vishakha R M is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.										

E. Ms. Linsley Carruth

Sr No.	Particulars	Details of Change										
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Appointment of Ms. Linsley Carruth (DIN: 11347011) as an Additional Director (Non-Executive Nominee Category) of the Company with effect from 30 th October, 2025, liable to retire by rotation.										
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	30 th October, 2025. Appointed as an Additional Director (Non-Executive Nominee Category) of the Company, subject to the approval of shareholders, to hold office up to the date of next general meeting of the Company or three months, whichever is earlier.										
3	Brief Profile (In case of appointment).	<table border="1"> <tr> <td data-bbox="568 790 770 898">Name of proposed director</td> <td data-bbox="770 790 1399 898">Ms. Linsley Carruth</td> </tr> <tr> <td data-bbox="568 898 770 1167">Present Position</td> <td data-bbox="770 898 1399 1167">She is currently working as Director of Investor Relations at T. Rowe Price Group, responsible for leading all stockholder engagement efforts. She is a Vice President of T. Rowe Price Group and T. Rowe Price Associates. Currently as an Additional Director (Non-executive Nominee Category) in the Company</td> </tr> <tr> <td data-bbox="568 1167 770 1274">Education</td> <td data-bbox="770 1167 1399 1274">A.B. in government from Dartmouth College and an M.B.A. from the University of Virginia, Darden School of Business</td> </tr> <tr> <td data-bbox="568 1274 770 1305">Experience</td> <td data-bbox="770 1274 1399 1305">She has over two decades of experience</td> </tr> <tr> <td data-bbox="568 1305 770 1422">Ability</td> <td data-bbox="770 1305 1399 1422">Stockholder engagement, corporate strategy, product management, global distribution and retail direct business</td> </tr> </table>	Name of proposed director	Ms. Linsley Carruth	Present Position	She is currently working as Director of Investor Relations at T. Rowe Price Group, responsible for leading all stockholder engagement efforts. She is a Vice President of T. Rowe Price Group and T. Rowe Price Associates. Currently as an Additional Director (Non-executive Nominee Category) in the Company	Education	A.B. in government from Dartmouth College and an M.B.A. from the University of Virginia, Darden School of Business	Experience	She has over two decades of experience	Ability	Stockholder engagement, corporate strategy, product management, global distribution and retail direct business
Name of proposed director	Ms. Linsley Carruth											
Present Position	She is currently working as Director of Investor Relations at T. Rowe Price Group, responsible for leading all stockholder engagement efforts. She is a Vice President of T. Rowe Price Group and T. Rowe Price Associates. Currently as an Additional Director (Non-executive Nominee Category) in the Company											
Education	A.B. in government from Dartmouth College and an M.B.A. from the University of Virginia, Darden School of Business											
Experience	She has over two decades of experience											
Ability	Stockholder engagement, corporate strategy, product management, global distribution and retail direct business											
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Linsley Carruth is not related to any Director of the Company.										
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 th June, 2018.	Ms. Linsley Carruth is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.										