

**Ref. No.:** UTI/AMC/CS/SE/2025-26/0567

**Date:** 31<sup>st</sup> July, 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 details relating to change in senior management of the Company as below:

Sr No.	Particulars	Details of Change
1	Reason for change viz., <del>appointment, resignation, removal, death</del> or otherwise	Ms. Suruchi Wanare, ceased to be the Compliance Officer of UTI Mutual Fund consequent to attaining the age of superannuation.
2	Date of <del>appointment / re-appointment /</del> cessation (as applicable) & <del>term of appointment / re-appointment</del>	<b>Date of Cessation:</b> With effect from closure of business hours on 31 <sup>st</sup> July, 2025.
3	Brief Profile (In case of appointment)	Not Applicable
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](http://www.utimf.com/amc-shareholders)

Thanking you,

**For UTI Asset Management Company Limited**

Arvind Patkar

**Company Secretary and Compliance Officer**  
**Membership No.:** ACS 21577