

Ref. No.: UTI/AMC/CS/SE/2026-27/0698

Date: 31st July, 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 of appointment of Director 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 and Master Circulars, we are disclosing that the Board has, through circular resolution passed on 31st July, 2026 at 1051 hrs IST, approved appointment of Mr. Narayan Subramaniam Ayypankav (DIN: 00007404), as an Additional Director (Non-Executive Independent Category) of the Company, not liable to retire by rotation for a period of 3 (three) consecutive years from 31st July, 2026 to 30th July, 2029 subject to the approval of the shareholders of the Company.

The Company has received all statutory disclosures from Mr. Narayan Subramaniam Ayypankav.

The details required in terms of Regulation 30 read with Schedule III Part A Para A and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026, 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

Information required as per Regulation 30 – Part A of Para A of Schedule III of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated 30th January, 2026

Sr No.	Particulars	Details of Change
1	Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Narayan Subramaniam Ayypankav (DIN: 00007404) as an Additional Director (Non-Executive Independent Category) of the Company with effect from 31 st July, 2026, not liable to retire by rotation.
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment.	31 st July, 2026. 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).	Mr. Narayan S.A. is a seasoned finance and financial services leader with over three decades of experience at the Kotak Mahindra Group, bringing experience across banking, capital markets, broking, treasury, commercial lending and asset management. He has been a member of the Group Management Council of Kotak Mahindra Bank, the apex body overseeing strategy and policies related to the functioning and growth of the Bank and its subsidiaries. Across his career, he has held senior leadership and Board roles across Kotak Group entities, providing governance, business oversight and strategic stewardship. He served as Managing Director & CEO of Kotak Securities, where he built and led the retail broking business to a market leadership position across equities and online trading platforms. Earlier, as Executive Director & COO, he helped set up the foundational business architecture for Kotak Securities and supported its growth into a full-service broking house. He later served as Group President – Commercial Banking at Kotak Mahindra Bank, overseeing SME advances, Commercial Vehicles, Construction Equipment, Agri & Tractor Finance, Microfinance, and Semi-Urban & Rural Branch Banking. He also spearheaded the Group's strategic investment in Multi Commodity Exchange of India and led the acquisition of BSS Microfinance expanding Kotak's presence in microfinance. As Group President – Treasury, he led treasury operations including ALM, liquidity and investment portfolios. Post retirement, he continued as Advisor to Kotak Mahindra Bank until May 2024, supporting the Bank's leadership. He brings strong operating depth, distribution understanding and governance perspective across regulated financial services businesses.

4	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Narayan Subramaniam Ayypankav 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. Narayan Subramaniam Ayypankav is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.