

Ref. No.: UTI/AMC/CS/SE/2025-26/0602

Date: 31st 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: 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., appointment, resignation, removal, death or otherwise	Mr. Indranil Choudhury, ceased to be the Group President & Group Head – Human Resources of the Company. A copy of his resignation letter, containing the reason for his resignation, is enclosed herewith as <i>Annexure – I</i> .
2	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	Date of Cessation: With effect from closure of business hours on 31 st October, 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

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

Company Secretary and Compliance Officer
Membership No.: ACS 21577

Enclosed as above

Dated: 31st July 2025

To,
Mr. Imtaiyazur Rahman
MD & CEO
UTI AMC Limited

Recd
31/7/25

Subject: Intimation of Separation from UTI AMC Limited

Dear Sir,

Over the last 5 years & 8 months, my journey with UTI has been profoundly enriching and fulfilling, both personally and professionally. I am honored to have had the opportunity to create a progressive work culture embodying the core values of our institution. The support and encouragement I received from you and other leaders has given me the motivation and courage to implement some of the best in-class practices across the organization. In my years working with you, I have developed an innate sense of inclusivity which has helped me grow into a matured professional. I consider myself extremely privileged to have worked with such a great leader.

I have quite thoughtfully reflected over my future aspirations and after much deliberation, I believe it's time for me to direct my career on a path outside UTI AMC. It has been a complex decision to move away from such a close-knit organization, however it's essential for me to make this shift in order to continue to grow in my professional career.

Formally, I would like you to consider this letter as my official communication of separation from UTI AMC limited.

As per policy my notice period is 90 days, however I would request you to consider an early release, owing to some pressing personal matters that require my immediate attention. I will be highly obliged if I can be relieved from service on or before 30th September 2025.

I sincerely thank you for your guidance, support and faith in me throughout, for which I am eternally grateful.

Regards,


Indranil Choudhury
Group Head & Group President - HR