



UCAL FUEL SYSTEMS LIMITED

2nd November 2022

National Stock Exchange of India Ltd Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra(E), Mumbai – 400 051 Stock Code : UCALFUEL	BSE Limited Corporate Relationship Department Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Stock Code: 500464
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Dear Sir/Madam,

SUB: INTIMATION UNDER REGULATION 30 READ WITH SCHEDULE III TO THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 (“LISTING REGULATIONS”) – KMP RESIGNATION.

In terms of Regulation 30 read with Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform the Exchange that Mr.Syed Abdul Hadi (PAN:AAQPH0717B) has resigned from his position as Chief Executive Officer of the Company on account of personal reasons with effect from 2nd November 2022.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given as under.

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resigned with effect from 2 nd November 2022 from the position of Chief Executive Officer on account of personal reasons.
2.	Date of appointment / cessation (as applicable) and term of appointment .	2 nd November 2022
3.	Brief Profile (in case of appointment)	N.A
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	N.A

Kindly take the above information on record.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN
COMPANY SECRETARY

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