

The National Stock Exchange of India Limited
Mumbai

Dear Sir,

Sub: Clarification sought

We refer to the query sought by your good office posted in the NSE website dated 6th August 2020.

The particulars for resignation of Mr. Ram Ramamurthy as Chief Financial Officer (CFO) and KMP are as under:

Reason for change viz appointment, resignation, removal, death or otherwise	Resignation
Date of Cessation	With effect from the end of working day of 1 st August 2020.

The particulars for appointment of Mr. V. Ramanathan as Chief Financial Officer (CFO) and KMP are as under:

Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	2 nd August 2020
Term of Appointment	Appointed as CFO and KMP of the company by the Board of Directors on 31 st July 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. V. Ramanathan is a Member of Institute of Chartered Accountants of India and has a varied experience of more than 37 years in the field of corporate finance and management and financial reporting. He is experienced in managing internal finance as well as audit, Designing and implementing controls and processes for improved business operations.
Disclosure of relationships between Directors (in case of appointment as a Director)	Not Applicable

You are requested to take the above on your records.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED


M.R. SHIVAKUMAR

GENERAL MANAGER - FINANCE