

6th April 2023

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,

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

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company by means of passing Circular Resolution today, i.e., 6th April, 2023, has *inter-alia* approved / noted the following: -

1. Upon recommendation of the Nomination and Remuneration Committee, approved the re-appointment of Mr.S.Balasubramanian (DIN: 02849971) as an Non-Executive Independent Director of the Company for a second term of 5 years from the expiry of his present term i.e with effect from 21st May, 2023 upto 20th May, 2028, and is not liable to retire by rotation. The said re-appointment is subject to approval of the Members. 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 is enclosed as **Annexure A**.
2. After taking note of the approval of SRN AA1400312 by the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Registration Centre confirming the availability of the changed name “UCAL Limited” from the existing name, accorded their consent for change in name of the Company from UCAL Fuel Systems Limited to UCAL Limited and consequential amendment to the Memorandum and Articles of Association of the Company subject to the approval of the Shareholders and any other appropriate regulatory and statutory authorities as may be necessary.
3. Fixed the date of convening the Extra-ordinary General Meeting (EGM) of the Company on Thursday, the 11th May, 2023 through Video Conferencing / Other Audio-Visual Means in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.
4. Approved the draft notice convening the Extra-ordinary General Meeting (“EGM”) of the Company and authorized Mr. S.Narayan, Company Secretary of the Company to issue the same to the shareholders of the Company.
5. Fixed 4th May 2023 as the cut-off date for the purpose of determining the members eligible to vote for the resolutions placed before the ensuing Extra-ordinary General Meeting.

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6. Approved the appointment of M/s.P. Muthukumaran and Associates, Practicing Company Secretaries as Scrutinizers to scrutinize the E voting process (including electronic voting at EGM) in fair and transparent manner.

Kindly take the above information on record.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

S.NARAYAN
COMPANY SECRETARY

UCAL FUEL SYSTEMS LIMITED

Annexure - A

Brief profile of Mr.S.Balasubramanian, Independent Director (DIN : 02849971) :-

Name of the Director	Mr.S.Balasubramanian
DIN Number	02849971
Date of Birth & Age	03.11.1942 and 80 Years
Date of Appointment / Re-appointment	Reappointed for a second terms of 5 years with effect from 21 st May, 2023 upto 20th May, 2028.
Qualification	He is an Associate Member of the Institutes of Chartered Accountants of India, Company Secretaries of India and Management Accountants of India and a Member of the Delhi Bar Council.
Expertise in specific functional area	Mr.S.Balasubramanian joined the Indian Postal Service in 1966 and left the service in 1991 to join the Company Law Board on its initial constitution on 31st May 1991 and retired in November 2009. He was the Chairman of the Company Law Board for 12 years and had dealt with more than 3000 cases. He has more than 600 reported cases to his credit. He is the General Editor of Ramaiya's Guide to Companies Act 2013. Presently, he is practising as a consultant in Corporate Law. In addition he has also been functioning as an Arbitrator.
Terms and conditions of appointment	Mr.S.Balasubramanian is proposed to be re-appointed as an Independent Director for a second term of 5 years from the expiry of his present term i.e with effect from 21st May, 2023 upto 20th May, 2028 and is not liable to retire by rotation.
Number of shares held in the Equity share capital of the Company	NIL
Relationship with other Directors	NIL
Directorship in other Companies	1.Sanghi Industries Limited 2.Emami Paper Mills Limited 3.TTK Healthcare Limited
Committee and Executive positions held in other Companies.	1. Sanghi Industries Limited – CSR Committee – Chairman. 2. Emami Paper Mills Limited – NRC Chairman and Audit Committee, Member. 3. TTK Healthcare Limited – Audit Committee, Member and Risk Management Committee, Chairman
Information as required pursuant to BSE Circular ref no.LIST/COMP/14/2018-19 and NSE Circular No.NSE/CML/2018/24 dated June 20, 2018.	He is not debarred from holding office of Director by virtue of any SEBI Order or any other such authority.