



08.02.2022

UCAL FUEL SYSTEMS LIMITED

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 ("Listing Regulations")

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 the letter of resignation dated 7th January 2022 was received from Ms.Rekha Raghunathan (DIN:00057774) by the Company today viz., 8th February 2022 intimating her resignation from the position of Directorship due to pre-occupation with other assignments. In terms of Section 168 (2) of the Companies Act, 2013 the resignation shall take effect from 8th February 2022.

Further we wish to confirm that there are no other material reasons for resignation of Ms. Rekha Raghunathan from the Directorship of the Company other than those cited in her letter of resignation enclosed herewith as **Annexure A**.

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 in the enclosed **Annexure-B**.

Thanking you

Yours faithfully

For UCAL FUEL SYSTEMS LIMITED

S. NARAYAN
COMPANY SECRETARY



ANNEXURE - A

7th January 2022

From

Rekha Raghunathan
No. 4A Centralis Apartment
27 Arch Bishop Mathias Avenue
Raja Annamalaipuram
Chennai - 600 028

To

The Chairman
Board of Directors
UCAL Fuel Systems Limited
Chennai – 600 002

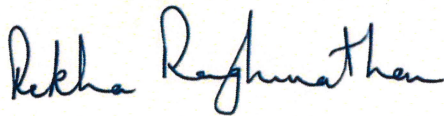
Dear Sir,

Subject: Resignation Letter from the Directorship of the Company

I hereby tender my resignation from the Directorship of the Company due to my pre-occupation with other assignments. I confirm that there is no other material reason other than what I have mentioned above, for my resignation. The Board is requested to accept my resignation w.e.f 7th January 2022 and take the same in the records of the Company.

I would like to thank you and the Board of UCAL Fuel Systems Limited for the support extended during my tenure as Director.

Thanking you



REKHA RAGHUNATHAN

Received
Feb 8 2022
Sent to
V. Ramakrishna
V.P. MAIL
[Signature]

UCAL FUEL SYSTEMS LIMITED

Annexure – B

S.No.	Particulars	Remarks
1.	Reason for change viz. appointment , resignation, removal , death or otherwise	Resignation. Resignation letter received today is enclosed as Annexure A. In terms of Section 168 (2) of the Companies Act, 2013 the resignation shall take effect from 8th February 2022.
2.	Date of appointment / cessation (as applicable) and term of appointment .	8 th February 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

For UCAL FUEL SYSTEMS LIMITED


S. NARAYAN
COMPANY SECRETARY