



UCAL FUEL SYSTEMS LIMITED

Date: 10th June 2021

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

This is to inform you that the Board of Directors have approved the resignation of Ms. Rekha Raghunathan from the office of the Company Secretary (CS), Compliance Officer and Key Managerial Personnel of the Company pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from closing hours of 10th June, 2021.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For UCAL FUEL SYSTEMS LIMITED

A handwritten signature in black ink, appearing to read "Jayakar", is written over the typed name.

JAYAKAR KRISHNAMURTHY
CHAIRMAN AND MANAGING DIRECTOR

