



13.08.2026

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai 400 051 NSE Code: UCAL	BSE Limited, Corporate Relationship Department, 1st floor, New Trading Ring Rotunda Building, P J Towers, Dalal Street, Fort Mumbai - 400 001. BSE Code: 500464
--	---

Dear Sir,

SUB: INTIMATION UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – APPOINTMENT OF CEO.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors at their meeting held today viz., 13th August 2026 has approved the appointment of Mr. Adithya Srivatsa Jayakar, presently serving as the Deputy Managing Director (DMD) of the Company, as the Chief Executive Officer (CEO) of the Company with effect from 13th August 2026 and continue to serve as Key Managerial Personnel of the Company.

Mr. Adithya Srivatsa Jayakar shall continue to hold the office of Deputy Managing Director while discharging the responsibilities of the Chief Executive Officer.

Relevant details pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure - 1**.

The meeting of Board of Directors commenced at 10.45 A.M and concluded at 12.00 Noon

Kindly take the same on record.

Thanking You,
Yours faithfully
For **UCAL LIMITED**

S.Narayan
Company Secretary



ANNEXURE – 1

**Details required under SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015**

read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

S.No.	Particulars	Description
1.	Reason of Change viz. Appointment, Resignation, Removal, Death or otherwise.	Appointment of Mr. Adithya Srivatsa Jayakar, Deputy Managing Director, as the Chief Executive Officer (CEO) of the Company to provide continuity in executive leadership and management.
2.	Date of Appointment/Cessation & terms of appointment	Date of Appointment as CEO : 13 th August 2026. Mr. Adithya Srivatsa Jayakar shall continue as Deputy Managing Director and shall, in addition, discharge the duties and responsibilities of the Chief Executive Officer.
3.	Brief Profile (in case of appointment)	Mr. Adithya Srivatsa Jayakar presently serves as the Deputy Managing Director of the Company. He possesses extensive management experience in the Automotive Industry. He also has wide knowledge and experience in the areas of general management, sales, marketing, operations management, and supply chain management and has worked with all departments including operations, marketing, research and development, finance, human resources and purchasing. He plays a key role in driving the Company's strategic initiatives, operational excellence and sustainable growth. The Board is of the view that his experience and leadership capabilities make him well suited to lead the executive



UCAL LIMITED

(Formerly UCAL FUEL SYSTEMS LIMITED)

		management of the Company additionally as its Chief Executive Officer.
4.	Disclosure of relationship between Director (in case of appointment)	He is son of Mr. Jayakar Krishnamurthy, Managing Director.
5.	Information as required under BSE circular number LIST/COM/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.

