

20<sup>th</sup> June 2023

National Stock Exchange of India Ltd Exchange Plaza, 5 <sup>th</sup> 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/Madam,

**Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 relating to Resignation of Chief Financial Officer (CFO)**

We wish to inform the Exchange that Mr.V.Ramanathan has tendered his resignation as Chief Financial Officer due to personal reasons and the Board has accepted his resignation today viz., 20<sup>th</sup> June 2023 and accordingly he will be relieved from his current responsibilities as Chief Financial Officer and Key Managerial Personnel with effect from the closing hours of 16<sup>th</sup> August 2023. The resignation letter was also tabled before the Board at its meeting held on 20<sup>th</sup> June 2023.

The Company appreciates the valuable services rendered by him during the tenure.

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with clause 7 of the SEBI circular dated 9th September, 2015 is given below :-

S.No.	Contents of Disclosure	Company Details
1.	Reason for change viz, <del>appointment, resignation, removal, death or otherwise;</del>	Resignation due to personal reasons.
2.	Date of <del>appointment / cessation (as applicable) &amp; terms of appointment</del>	With effect from closing hours of 16.08.2023
3.	Brief profile in case of appointment	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable

The Board meeting commenced at 09.45 P.M and ended at 10.00 P.M.

Kindly take on record the above information.

Thanking You,

Yours faithfully

For Ucal Fuel Systems Limited

S.Narayan  
Company Secretary