

23.07.2021

The National Stock Exchange of India Limited/
BSE Limited

Dear Sirs

Sub: Intimation of resignation of Independent Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Schedule III to the said Regulations, we wish to inform that Mr. Srinivasan Natarajan, holding DIN 00155988 has stepped down from the position of the Independent Director of the company with effect from 19th July, 2021 due to the reasons mentioned below:-

S.No	Disclosure Requirements	Details
1	Reason for change viz. appointment, resignation, cessation, removal, death or otherwise	Mr Srinivasan Natarajan has tendered his resignation as an Independent Director of the Company with effect from 19 th July, 2021 due to pre-occupation with other assignments.

Further, the Company has received confirmation from Mr. Srinivasan Natarajan that there are no material reasons for his resignation other than those which is provided in the resignation letter dated 19th July, 2021. The said confirmation received is enclosed herewith.

The Board of Directors of the Company deeply appreciate his valuable contribution and support during his term as the Independent Director of the Company.

We request you to take the above on record.

Thanking You,

Yours Faithfully,
For UCAL FUEL SYSTEMS LIMITED

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RAM RAMAMURTHY
Date: 2021.07.23
12:39:50 +05'30'

RAM RAMAMURTHY
WHOLE-TIME DIRECTOR

S. NATARAJAN B.Com., F.C.A.

Director
Shriram Group Companies

Office :
Shriram House,
4, Burkit Road,
T.Nagar, Chennai - 600 017.
Phone : 044 - 4905 2500 / 4905 2501

Res :

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Phone : 2493 5936, 2493 3032
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July 19, 2021

To

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

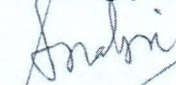
Dear Sir,

Subject: Resignation Letter from the Directorship of the Company.

I hereby tender my resignation from the Directorship of the Company due to pre-occupation with other assignments. I confirm that there are no other material reasons other than those which I have provided in this letter of my resignation . The Board is requested to accept my resignation w.e.f 19th July 2021 and take the same in the records of the Company.

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

Thanking you,



S. NATARAJAN