



UCAL FUEL SYSTEMS LIMITED

Ref: 072/RR/RL/SEC
31st January 2020

BSE Limited/
The National Stock Exchange of India Limited

Dear Sirs

Sub: Outcome of the Board Meeting held on 31st January 2020

This is to inform you that the Board of Directors in their meeting held on 31st January 2020 have approved the appointment of Mr Syed Abdul Hadi as the Chief Executive Officer of the company with effect from 1st February 2020 in place of Mr.P.H.Narayanan. He will be a Key Managerial Personnel under section 203 of the Companies Act, 2013.

The Board has also approved the appointment of Mr.Vineet Narang as Senior Vice President - Sales and Marketing of the company with effect from 1st March 2020. Both the appointments were as per the recommendations of Nomination and Remuneration Committee and Audit Committee in their respective meetings held on the same day.

The meeting of Board of Directors commenced at 11.30 a.m and concluded at 2.25 p.m.

We request you to kindly make a note of the same in your record.

Thanking you

Yours faithfully
For UCAL FUEL SYSTEMS LIMITED

REKHA RAGHUNATHAN
DIRECTOR AND COMPANY SECRETARY