



13.03.2025

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
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Dear Sir,

SUB: Disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Intimation of resignation of Independent Director

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that Ms. Lakshminarayanan Priyadarshini (DIN 06592671), Non-executive Independent Director on the Board of the Company, vide her letter dated 13th March, 2025, tendered her resignation as Non-executive Independent Director of the Company with effect from the close of business hours of 13th March, 2025 due to her other pre-occupations and consequently, she also ceases to be the Member of Audit Committee, NRC Committee and Corporate Social Responsibility Committee of the Board.

The Board of Directors of the Company noted the same and placed on record its sincere appreciation for the contribution made by Ms. Lakshminarayanan Priyadarshini during her tenure as a Board member with the Company.

In terms of clause 7B of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Lakshminarayanan Priyadarshini has confirmed that there is no material reason other than the reason mentioned in her communication. A copy of the resignation letter as received is enclosed with this communication.

The information as required pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

We request you to kindly take the same on record.

Thanking You,

Yours faithfully

For **UCAL LIMITED**
(Formerly Ucal Fuel Systems Limited)

S. Narayan
Company Secretary



ANNEXURE – A

S.No.	Particulars	Information of Event
1	Reason for Change viz appointment , resignation, removal, death or otherwise	Resignation of Ms. Lakshminarayanan Priyadarshini (DIN 06592671), as Non-Executive Independent Director due to her other pre-occupations.
2	Date of appointment /cessation (as applicable) & term of appointment ;	Close of business hours of 13 th March, 2025
3	Brief profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Letter of Resignation along with detailed reason for resignation is enclosed herewith.
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: Ucal Limited (Non Executive and Independent) Committee: Audit Committee, NRC Committee and Corporate Social Responsibility Committee
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Ms.Lakshminarayanan Priyadarshini (DIN 06592671) has confirmed that there is no material reason for her resignation other than that mentioned in her resignation letter.

LAKSHMINARAYANAN PRIYADARSHINI

1st Floor, House No.33,
Paschimi Marg
Vasant Vihar,
New Delhi 110057
Email: priyadarshini.l@gmail.com
Cell Phone : +919810781974

13.03.2025

To

The Board of Directors
UCAL Limited
"11 B/2 (S.P), FIRST CROSS ROAD,
AMBATTUR INDUSTRIAL ESTATE
CHENNAI 600 058

Dear Board members,

Sub: Resignation from the Board of UCAL Limited

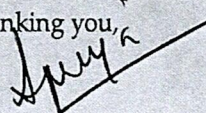
At the outset, I wish to thank UCAL LIMITED (formerly known as Ucal Fuel Systems Limited) for giving me the opportunity to serve on its Board.

However, in view of my other pre-occupations, I wish to relinquish my position as a Non-executive – Independent Director on the Board of UCAL Limited and consequently from the Audit Committee, Nomination and Remuneration Committee and CSR Committee of the Board on which I have been appointed, with effect from the close of business hours of March 13, 2025.

I confirm there are no other material reasons than that stated above for my resignation. You are requested to kindly take the same on record and acknowledge.

I once again wish to thank all of you for giving me the opportunity of contributing to the success of UCAL LIMITED and would like to wish it continued and greater success in the coming years.

Thanking you,


LAKSHMINARAYANAN PRIYADARSHINI
DIN: 06592671