

Resignation Letter

Date: 23/06/2025

To,
The Board of Directors and Committees of Board,
UNITED HEAT TRANSFER LIMITED
Regd. Off. Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik-422010, MH

From: -

Mr. Girish Gururaj Masur (DIN: 10645916)
Address: Unit No- 56/2102, 21 Floor, Amanora Park Town, Sector Number, R-11, Amanora
Park Town Main Road, Pune City, Pune-411028, Maharashtra

Subject: - Resignation as Independent director of the company.

Dear Sir/s,

I hereby tender my resignation from the position of non-executive independent director of the company with effect from 04/07/2025 due to purely personal and other professional commitments and there are no material

Further, I hereby resign as member of Nomination & Remuneration Committee and Audit Committee of the company with effect from 04/07/2025 on resignation as Independent director of the company.

Pursuant to 7(B) of part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

I declare that there is no material reason other than the reason mentioned above for resignation from the post of non-executive independent director.

I hereby declare that, as on the date of this resignation, I do not hold directorship in any other listed entity, and accordingly, I am not a member of any board committees of such entities.

I wish all the best to the company and request you to complete all the formalities with regard to my resignation including filing of required forms with the Registrar of Companies, Mumbai and intimate other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the respective committee meetings and board meeting of the company.

Thanking you.

Yours faithfully,



Mr. Girish Gururaj Masur
(DIN: 10645916)