

Date: 20/08/2026

To,
The Board of Directors,
United Heat Transfer Limited
(Formerly known as United Heat Transfer Private Limited)
Regd. Office Address: Plot No F- 131,
MIDC Area, Ambad, Nashik, Maharashtra
- 422010, India

From:

Mr. Vinayak Uttam Parab
Address: A-401, Shree Tirumala Omkar Apartment,
Anandwalli, Gangapur Road, Nashik- 422012, Maharashtra

Subject: Letter of resignation from the position of Chief Financial Officer (CFO) of the Company

Dear Sir/ Madam,

This is to inform you that I have decided to step down from the position of Chief Financial Officer (CFO) w.e.f. closure of business hours of 25th August, 2026, in view on account of inter-personnel role changes in management structure and to take up higher responsibilities within the Company.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and opportunities extended to me during my tenure with the Company. It has been a privilege to contribute to the growth and development of the Company.

I request the Company to take note of my resignation and complete all necessary formalities, including filings with the Registrar of Companies and intimation to the stock exchange(s) and other regulatory authorities, as may be applicable.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully



Mr. Vinayak Uttam parab
Chief Financial Officer
(DIN: 06876983)