Date: July 4, 2025

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

NSE Scrip Symbol: UHTL

Subject: Outcome of Board Meeting held on Friday 4th July, 2025 pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to regulation 33 read with Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Directors of the Company in their meeting held today i.e. Friday, 4th July, 2025 which was commenced at 12:30 P.M. and concluded at 1.50 P.M. have inter-alia considered and approved the following amongst others:

1. Noted recommendations of Nomination and Remuneration Committee.

2. Noted recommendations of Audit Committee.

3. Approval for incorporating the circular resolution passed by the board of directors on 25th June 2025 for authority to apply for DIN of Deepak Jondhale.

4. Noted resignation of **Mr. Girish Gururaj Masur** (Din: 10645916) from the position of independent director of the company and as a member of various committees.

5. Approved the appointment Mr. Deepak Jondhale as additional non- executive independent director of the company w.e.f. 4th July 2025.

6. Noted Disclosure of Independence by Independent Directors of the Company under Section 149(6) of Companies Act, 2013.

7. Re-constituted the nomination and remuneration committee of the company on account of re-appointment of Independent directors of the company.

8. Re-constituted the audit committee of the company on account of re-appointment of independent directors of the company.

9. Re-constituted the Internal Complaint committee of the company.

10. Approved appointment of secretarial auditor for period of 5 (five) years subject to approval of shareholders.

11. Noted disclosure of interest and change in interest U/s 184(1) of the Companies Act, 2013.

12. Considered And Approved Re-Appointment Of Mr. Yogesh Vishwanath Patil (DIN: 00103349), Managing Director To Retire By Rotation Subject To The Approval Of Shareholders Of The Company At The Ensuing Annual General Meeting.

13. Considered and approved the list of connected parties for the record of insider trading during the period of trading window closure.

The aforesaid outcome is also being disseminated on Company's website at https://unitedheat.net/

Kindly acknowledge and oblige.

Yours faithfully,

For UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)

DIKSHA SADANAND SHETTY

Digitally signed by DIKSHA SADANAND SHETTY
DN: c=IN, o=Personal, postalCode=422007, st=Maharashtra, serialNumber=80ADDA7DFF38F989CBA5A6A4C0C3F80646755087112338E0F3F115934E6ADC541, cn=DIKSHA SADANAND SHETTY
Date: 2025.07.04 13:52:05 +05'30'

Ms. Diksha Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.

Encl.:
1. Brief Profile and additional disclosure for the appointment of Independent Director
2. Brief profile and additional disclosure for the appointment of Secretarial Auditor

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

For Independent Director

Name of director: Mr. Deepak Popat Jondhale

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment of Mr. Deepak Popat Jondhale (DIN-11171482) as Additional (Non- Executive and Independent Director)
2.	Date of appointment/~~cessation~~ (as applicable) & term of appointment	Effective date of appointment 04/07/2025 Appointed as – Additional Non executive independent director till the conclusion of ensuing annual general meeting and subject to approval of shareholders and regularization of his appointment as Non- Executive and Independent Director for consecutive term of 5 (Five) years from conclusion of ensuing annual general meeting
3.	Brief profile (in case of appointment)	With over 2.5 years of experience as a Practicing Chartered Accountant, Mr. Deepak Jondhale has a strong foundation in auditing, taxation, legal advisory. His professional journey has been defined by a commitment to delivering strategic, compliant, and forward-thinking financial solutions to a diverse clientele. A key area of his expertise lies in Direct Tax and Indirect Tax, where he has successfully assisted clients in navigating complex legal and regulatory frameworks. His practice also encompasses Tax and Statutory Audits, and Internal Audits, allowing him to offer end-to-end financial oversight and risk management.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Deepak Popat Jondhale is not related to any of the directors of the Company
5.	Information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20thJune, 2018.	Mr. Deepak Popat Jondhale is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.
6	MCA ID registration Number	IDDB-NR-202507-075885

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024

For Secretarial Auditor
Name of firm: M /s A. Khadilkar & Associates

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, ~~resignation, cessation, removal, death or otherwise~~	Appointment - Appointment of **M /s A. Khadilkar & Associates** ICSI Firm Unique Identification No S2022MH859700) as Secretarial Auditors of the Company for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General meeting in compliance with Regulation 24A of Securities And Exchange Board of India (Listing Obligations And Disclosure Requirements) (Third Amendment) Regulations, 2024.
2.	Date of appointment/cessation (as applicable) & term of appointment	Date: 4th July, 2025 Terms: for a period of five consecutive years commencing from financial year 2025-26 till financial year 2029-30, subject to approval of members at the ensuing Annual General Meeting
3.	Brief profile (in case of appointment)	**A. Khadilkar & Associates,** Company Secretaries, Pune is a peer reviewed firm (**Peer Reviewed Firm Certificate No. 5805/2024)** of practicing Company Secretaries registered with Institute of Company Secretaries of India (ICSI) vide registration number S2022MH859700 having an experience of 8 years having core areas of practice under the Companies Act, 2013, Foreign Exchange Management Act, 1999 and Limited Liability Partnership Act, 2008 handling compliances of public limited companies, private limited companies, LLPs, Joint ventures , Overseas Companies of Indian Residents / Indian Entities, Section 8 companies, Business consultancy Firms , etc.
4.	Disclosure of relationships between directors (in case of appointment of a director)	None