

**Date:** November 5<sup>TH</sup>, 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: Intimation for Resignation of Key Managerial Person under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.**

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you about the resignation of Company Secretary and Compliance Officer of the company Ms. Diksha Sadanand Shetty effective from closure of business hours of Wednesday, 05<sup>TH</sup> November, 2025. Company has received and accepted the resignation letter on 4<sup>TH</sup> November, 2025.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025 are annexed herewith under enclosure "Annexure-I".

This intimation is also being uploaded on Company's website and can be accessed <https://unitedheat.net/investor-relations>

Kindly acknowledge the receipt.

Yours faithfully,

**For and on behalf of Board of Directors of  
UNITED HEAT TRANSFER LIMITED**  
(Formerly Known as United Heat Transfer Private Limited)

**Mr. Yogesh Vishwanath Patil**  
(Chairman & Managing Director, DIN: 00103349)  
**Address:** Plot No. F-131, M.I.D.C,  
Ambad, Nashik - 422010 Maharashtra, India.

**Encl:** Annexure-I

**Annexure - I**

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July, 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024 and NSE/CML/2025/02 dated January, 02, 2025

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Resignation from the position of Company Secretary and Compliance officer due to personal reasons.
2	Date of Resignation	w.e.f. end of business hours on Wednesday, 05/11/2025
3	Brief profile (in case of Appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of directors)	NA

**For and on behalf of Board of Directors of  
UNITED HEAT TRANSFER LIMITED**  
(Formerly Known as United Heat Transfer Private Limited)

**Mr. Yogesh Vishwanath Patil**  
(Chairman & Managing Director, DIN: 00103349)

**Enclosure:** Resignation letter with acceptance

Resignation Letter

Date: 04/11/2025

From: -

Ms. Diksha Sadanand Shetty

Address: Flat No. 4, Yamuna Apartment,  
Mahatma Nagar, Nashik-422005, Maharashtra

To,

UNITED HEAT TRANSFER LIMITED

Regd. Off. Address: Plot No. F-131, M.L.D.C,  
Ambad, Nashik-422010, Maharashtra, India

Subject: - Resignation from the position of Company Secretary & Compliance Officer of the company.

Dear Sir/s,

I am writing to formally resign from my position as Company Secretary & Compliance Officer of United Heat Transfer Limited w.e.f. close of business hours of 05/11/2025 due to personal reason.

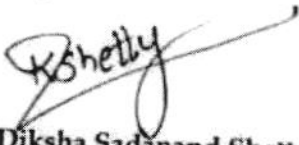
I want to sincerely thank you for the opportunity to work with you and the team at United Heat Transfer Limited. I am truly grateful for the knowledge and experience I have gained during my time here.

I am committed to ensuring a smooth transition and will complete all pending tasks before my last working day.

I kindly request that you accept my resignation and relieve me of my duties accordingly.

Thank you again for everything, and I wish the company continued success in the future.

Sincerely,



Ms. Diksha Sadanand Shetty  
Company Secretary & Compliance Officer

Received on 04/11/2025

Accepted

