

Date: 12th October, 2026

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 appointment of Secretarial Auditor under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

We wish to inform you that pursuant to 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. **Monday, 12th October, 2026** which was commenced at 4:30 P.M. and concluded at 4:45 P.M. have inter-alia considered and approved and appointed M/S MDSB AND CO LLP, Company Secretaries, Nashik as a secretarial auditors of the company for a term of 4 (Four) years i.e. From Financial year 2026-2027 till FY 2029-30 in place of existing secretarial auditor viz M/s A. Khadilkar & Associates, (ICSI Firm Unique Identification No S2022MH859700), who was appointed as a Secretarial Auditors, for term of 5 (Five) financial years i.e. from 2025-2026 till FY 2029-30, who has given intimation to the Company for his admission as Designated Partner in M/S MDSB And Co LLP, Company Secretaries, Nashik. Accordingly, M/s MDSB And Co LLP Firm is appointed as secretarial auditor of the company.

The details in respect of the appointment of secretarial auditor appointment as required to be disclosed under Regulation 30 of the SEBI Listing Regulations, read with SEBI Master Circular dated 30 January 2026, bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 is set out below at "Annexure-1" and forms part of this letter.

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)**

MADHURA Digitally signed by
MADHURA
KAMALAKAR
R
GAIDHANI
Date: 2026.10.12
19:18:42 +05'30'

**Ms. Madhura Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000**

Address: 1899, Gaidhani Wada, Tivandha Lane,
Bhadrakali, Nashik- 422001, Maharashtra, India

Place: Nashik

Encl: -

- 1) Annexure 1- Appointment of Secretarial Auditor
- 2) Annexure 2- Brief Profile of Secretarial Auditor

Annexure – 1

Disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular dated 30 January 2026, bearing reference no. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026

Appointment of Secretarial Auditor: M/S MDSB AND CO LLP, Company Secretaries, Nashik

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	Appointment of secretarial auditor.
2	Date of appointment	12 th October, 2026
3	Brief profile	MDSB AND CO. LLP, Company Secretaries, (LLPIN: AAP-4949) provides Secretarial Services to Listed & Unlisted Companies, Non-Profit Organizations, Banks and Financial Institutions and are expert in Company Law Matters and FEMA Matters. Firm has offices in Nashik and Pune. Firm has a team of experienced and qualified Company Secretaries led by Six partners. Firm is serving wide range of services in the location of Nashik, Sangamner, Pune and Bangalore. The firm offers wide range of services including Secretarial Audits, Consulting, Certifications and Regulatory Advisory.
4	Term of Appointment	4 (Four) years i.e. From Financial year 2026-2027 till FY 2029-30
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

PROFILE- MDSB AND CO. LLP

Name of the Firm	MDSB AND CO. LLP Company Secretaries (LLPIN: AAP-4949)
Registered Address	<u>Head Office: Nashik</u> Flat No 1, Snehad Apartment Parijat Nagar, Nashik, Maharashtra, India, 422005 Phone no: +91 9890646795 / 9370735864 Email: csmdsb@gmail.com <u>Branch Office: Pune</u> Off. 6, Landmark, Paud Road, Anand Nagar Kothrud Pune - 411038. Phone no: +91 9823249077 / 8766611567 Email: csmdsb@gmail.com
Year of Establishment	03/06/2019
Partners	➤ CS Manjushri Makarand Maslekar (Holding COP from 13/06/2003) ➤ CS Darshan Bharmanna Talikot (Holding COP from 20/07/2009) ➤ CS Hemant Popatrao Sonawane (Holding COP from 25/06/2013) ➤ CS Ganesh Sampat Bhandure (Holding COP from 20/07/2017) ➤ CS Aniket Abhilash Khadilkar (Holding COP from 10/01/2017) ➤ CS Diksha Sadanand Shetty (Holding COP from 28/04/2026)
UCN issued by ICSI	Nashik Branch - L2019MH005700 Pune Branch - L2019MH005701
Peer Reviewed Firm Certificate No.	2724/2022

Services Offered

We provide following range of services to Public Sector Banks, Listed & Unlisted Private Sector Companies, SMEs, Business and Professional Organisations, Non Profit Organisations, as well as Co-operative Banks and Financial Institutions –

- Formation of Private & Public Limited Company & LLP;
- Filling of Annual Returns & other yearly compliances with Registrar of Companies;
- Minutes & Other Statutory Record Maintenance;
- Registration of Creation & Modification of charges of Credit facilities;
- ROC Search Reports of Companies for Banks
- Due Diligence of the companies
- Business Takeover Agreements
- Amalgamation of Companies
- RBI / FEMA Compliances in case of Foreign Direct Investment or Overseas Direct Investment;
- Trade Mark Registration
- SME IPOs
- CSR Registration and Compliance
- Stock Exchange and SEBI compliances for SME Listed Companies.
- Conducting of Secretarial Audit
- Issue of Bank Due Diligence Report