

Date: September 19, 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 Change in Management 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, it is hereby informed that following changes are made in the management of the company in the 31st Annual General Meeting held on Friday, 19th September, 2025.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment due to retirement by rotation at Annual general meeting
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	19/09/2025
Brief profile (in case of appointment)	Attached as Annexure – I
Disclosure of relationships between directors (in case of appointment of a director)	Mentioned in Brief Profile Attached as Annexure – I

Further details of the director are attached herewith as Annexure – I.

Kindly take the above on record.

Yours faithfully,

**For and on behalf of Board of Directors of,
UNITED HEAT TRANSFER LIMITED**

Formerly known as United Heat Transfer Private Limited

Ms. Diksha Shetty

(Company Secretary & Compliance Officer)

Membership No.: A64198**Address:** Plot No. F-131, M.I.D.C.,

Ambad, Nashik - 422010 Maharashtra, India

Annexure – I

PARTICULARS	Yogesh Vishwanath Patil
DIN	00103349
Current Position	Managing Director (Liable to retire by rotation)
Residential Address	Plot No.301, Rushiraj Hariyali Apartment 7th Street, 2nd Avenue, Near Bobbys Hotel, Serene Meadows, Nashik-422013, Maharashtra
Date of Birth	05/03/1962
Age:	63 Years
Experience:	He has more than 30 years of experience in the areas of Production, commercial and finance and of Heat Exchanger Industry. Currently he manages the Commercial and Finance functions of our Company.
Expertise in Specific functional areas	Business Administration and Management
Date of first Appointment:	27/01/1995
Number of Board Meetings attended during the year:	Attended all 4 board meetings held in F.Y. 2025-26
Shareholding in the Company:	28.86%
Relationship with Other Directors:	Brother of Vivek Patil (Whole Time Director) Father of Durva Patil (Non- Executive Director) Uncle of Shatanik Patil (Non- Executive Director)
Other Directorships:	Mr. Yogesh Vishwanath Patil is a director in Uniheat Research And Solutions Private Limited
Memberships / Chairmanship of Committees:	He is the member in Audit Committee and Corporate Social Responsibility of United Heat Transfer Limited (Formerly Known as United Heat Transfer Private Limited)
Reason for appointment	In order to fill the requirement of Section 152 and other applicable provisions of the of the Companies Act, 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service in the company.