

Date: 19th September, 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

Sub: Intimation for appointment of Non-Executive Independent Director and disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III, Part A, Para A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in furtherance of the outcome submitted of board meeting held on Friday, 4th July, 2025 for appointment of Non-Executive Independent Director of the Company.

The shareholders of the company in the 31st Annual general meeting of the company held on Friday, 19th September, 2025 for the financial year ended on 31st March 2025 appointed the Mr. Deepak Popat Jondhale as the Non-Executive Independent Director of the company for the term of 5 (Five) consecutive years commencing and effective from 4th July 2025 till 3rd July 2030.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular ref **SEBI Circular ref SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024** are attached as **Annexure-I**

Kindly take the same on your record and acknowledge.

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: Flat No.301, Rushiraj Hariyali Appt.,
Serene Meadows, Anandwalli, Nashik- 422013,
Maharashtra, India
Encl. - Additional Disclosure for Independent director.

Annexure-I

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 (Non- Executive and Independent Director)
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment 04/07/2025 Regularized and Appointed as an Independent Director (Non-Executive Director) of the Company not liable to retire by rotation for a term of 5 (Five) year, commencing and effective from 4th July 2025 to 3th July 2030 and who meets the criteria for independence as provided in Section 149(6) of the Act and the Rules framed thereunder.
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 20 th June, 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