

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

Respected 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 Secretarial Auditors 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 M /s A. Khadilkar & Associates as the Secretarial Auditor of the company for the term of 5 (Five) consecutive years commencing from FY 2025-26 till FY 2029-2030.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given as Annexure 'A'.

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: Flat No.301, Rushiraj Hariyali Appt.,
Serene Meadows, Anandwalli, Nashik- 422013,
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

A. Appointment of Secretarial Auditor: M/s A. Khadilkar & Associates

| Sr. No. | Particulars | Descriptions |
|---------|---|---|
| 1 | Reason for change viz appointment, resignation, removal, death of otherwise; | Appointment of secretarial auditor. |
| 2 | Date of appointment | 19/09/2025 |
| 3 | Brief profile | 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 | Term of Appointment | For 5 (Five) Financial Years i.e. commencing from financial year 2025-26 till financial year 2029-30 |
| 5 | Disclosure of relationships between directors (in case of appointment of directors) | Not Applicable |