

Date: 20th August, 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

Sub: Intimation for resignation of Chief Financial Officer of the Company and disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that Company has received resignation letter dated 20th August, 2026, from Mr. Vinayak Uttam Parab from the position of Chief Financial Officer (CFO) w.e.f. closure of business hours 25th August, 2026 and the same is acknowledged by the Company today, i.e. on 20th August, 2026. A copy of his resignation letter is enclosed as "Annexure- A".

Further, the disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026 are attached as **Annexure-I**.

The intimation is also being uploaded on company's website and can be accessed.

[Home - United Heat Transfer](#)

Kindly take the same on your record and acknowledge.

Yours Faithfully,
For UNITED HEAT TRANSFER LIMITED
(Formerly Known as United Heat Transfer Private Limited)

Ms. Madhura Kamalakar Gaidhani
(Company Secretary & Compliance Officer)
Membership No.: A78000
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India
Encl. – 1) Annexure- I
2) Resignation Letter

Annexure- I

Information as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

Sr. No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Name of the Chief Financial Officer (CFO)	Mr. Vinayak Uttam Parab
2.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation from position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) on account of inter personnel role changes in the management structure and to take up higher responsibilities within the Company.
3.	Date of appointment/ cessation (as applicable) and terms of appointment;	w.e.f. closure of business hours of 25 th August, 2026.
4.	Brief profile (in case of appointment)	Not Applicable
5.	Disclosure of relationships between Directors (in case of appointment of Director.)	Not Applicable

Date: 20/08/2026

To,
The Board of Directors,
United Heat Transfer Limited
(Formerly known as United Heat Transfer Private Limited)
Regd. Office Address: Plot No F- 131,
MIDC Area, Ambad, Nashik, Maharashtra
- 422010, India

From:

Mr. Vinayak Uttam Parab
Address: A-401, Shree Tirumala Omkar Apartment,
Anandwalli, Gangapur Road, Nashik- 422012, Maharashtra

Subject: Letter of resignation from the position of Chief Financial Officer (CFO) of the Company

Dear Sir/ Madam,

This is to inform you that I have decided to step down from the position of Chief Financial Officer (CFO) w.e.f. closure of business hours of 25th August, 2026, in view on account of inter-personnel role changes in management structure and to take up higher responsibilities within the Company.

I would like to express my sincere gratitude to the Board of Directors and the management for the support and opportunities extended to me during my tenure with the Company. It has been a privilege to contribute to the growth and development of the Company.

I request the Company to take note of my resignation and complete all necessary formalities, including filings with the Registrar of Companies and intimation to the stock exchange(s) and other regulatory authorities, as may be applicable.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully



Mr. Vinayak Uttam parab
Chief Financial Officer
(DIN: 06876983)