

Date: 25th August, 2026

To,
National Stock Exchange of India Ltd.
Address: Exchange Plaza" Plot no. C/1,
G Block, Bandra-Kurla Complex, Bandra (E), +919922107769
Mumbai - 400 051.

NSE Scrip Symbol: UHTL

Sub: Intimation for appointment of Chief Financial Officer and Key Managerial Personnel 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 read with Schedule III Part A Para A, we would like to inform that the Board of Directors in their meeting held on Tuesday, 25th August, 2026, and based on the recommendations of Nomination and Remuneration Committee has approved the appointment of Mr. Hitesh Dnyaneshwar Haldankar designated as a Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company w.e.f. 26th August, 2026 under Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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**.

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. - Annexure- I

Annexure-I

Relevant details 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

Appointment of Mr. Hitesh Dnyaneshwar Haldankar as Chief Financial Officer of the Company

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 Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment: w.e.f. 26 th August, 2026 Appointed as – Chief Financial Officer (CFO) and Key Managerial Personnel (KMP)) of the Company w.e.f. 26 th August, 2026 as required under Section 203 of the Companies Act, 2013.
3.	Brief profile (in case of appointment)	Mr. Hitesh D. Haldankar is a senior finance professional with over 17 years of experience in finance and accounts and is currently serving as Sr. Manager – Finance & Accounts of the Company. He has previously held senior finance positions, including Finance Head, and has experience in managing corporate entities of large scale. He holds a Bachelor of Commerce degree from the University of Pune and has extensive experience in financial reporting, internal audits, taxation and statutory compliances, including GST and TDS. He is also proficient in Tally ERP, Tally Prime and MIS systems management. Considering his knowledge, experience and expertise in finance and accounts, he is proposed to be appointed as the Chief Financial Officer (CFO) of the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable