

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),
Mumbai – 400 051.

NSE Scrip Symbol: UHTL

Sub: Intimation for appointment of Additional Non-Executive Independent Director 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, pursuant to recommendation of Nomination & Remuneration Committee, considered and approved appointment of Mr. Sandeep Narayan Bodake (DIN: 11692034), as an Additional Non-Executive Independent Director for a term of 5 (Five) years, subject to approval of the members of the Company at the ensuing general meeting.

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 Circular- SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

For Independent Director

Name of director: Mr. Sandeep Narayan Bodake

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. Sandeep Narayan Bodake (DIN-11692034) as Additional (Non- Executive and Independent Director)
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment: 26 th August, 2026 Appointed as - Additional Non-Executive independent director till the conclusion of ensuing Annual General Meeting and subject to approval of shareholders and regularization of his appointment as Non- Executive and Independent Director for consecutive term of 5 (Five) years.
3.	Brief profile (in case of appointment)	Mr. Sandeep Narayan Bodake is a practicing Advocate and a member of the Bar Council of Maharashtra and Goa since 1988. With over three decades of experience in the legal profession, he has handled a wide range of legal matters across different domains. He commenced his practice by dealing with general legal matters and subsequently developed expertise in civil litigation. Over the years, his practice has evolved with a focus on land-related matters, particularly conveyancing and property documentation. He possesses extensive experience in advising on legal aspects of property transactions and land matters. His long-standing legal experience and professional expertise enable him to provide valuable guidance on legal and regulatory matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sandeep Narayan Bodake 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. Sandeep Narayan Bodake 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-202608-099697