

Date: May 28, 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 Internal Auditor under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015

Respected Sir/Madam,

In pursuance with Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, as disclosed in the submitted outcome of the board meeting of the company held on Wednesday, 28TH May, 2025 we are pleased to inform that with the consent of Audit Committee, Board of Directors has Appointed M/s D S Sonawane & Associates, as the Internal Auditor of the company for the term of 1 (One) Financial Year i.e. from 1st April, 2025 to 31st March, 2026.

Further the details as per the requirements mentioned in Listing Regulations read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 are annexed herewith under enclosure.

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

Ms. Diksha Shetty
(Company Secretary & Compliance Officer)
Membership No.: A64198
Address: Plot No. F-131, M.I.D.C,
Ambad, Nashik - 422010 Maharashtra, India.

Encl: Annexure-I

Annexure - I

Details with respect to appointment of Internal Auditors of the Company as required in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

A. Appointment of Internal Auditor: M/s D S Sonawane & Associates

Sr. No.	Particulars	Descriptions
1	Reason for change viz appointment, resignation, removal, death of otherwise;	In order to fill the requirement pursuant to section 138 of the Companies Act, 2013 read with rule 13 of the Companies (Accounts) Rules, 2014, and other applicable provisions of the Act 2013.
2	Date of appointment	28/05/2025
3	Brief profile	M/s D S Sonawane & Associates is a proprietorship of Chartered Accountant registered with the Institute of Chartered Accountants of India (ICAI) under FRN: 140002W which is based in Nashik Profile is enclosed to Annexure-1
4	Term of Appointment	For 1 (One) Financial Year i.e. From 1st April, 2025 to 31st March, 2026
5	Disclosure of relationships between directors (in case of appointment of directors)	Not Applicable

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

Mr. Yogesh Vishwanath Patil
(Chairman & Managing Director, DIN: 00103349)

Enclosed:- Brief profile of internal auditor.

PROFILE OF THE FIRM

FIRM NAME : D S SONAWANE & ASSOCIATES
CHARTERED ACCOUNTANTS

HEAD OFFICE : 1576 SOMWAR PETH,
KANADE MARUTI CROSS LANE
NASHIK - 422001

BRANCH OFFICE 1 : UNIT 5 - SHRAMIC SOCIETY,
BEHIND BAGUL HOSPITAL,
GANGAPUR ROAD,
NASHIK - 422005

BRANCH OFFICE 2 : C/O BHAGYASHRI INDUSTRIES PVT
LIMITED, RMs 49, RABALE MIDC, NEAR
KARISHMA HOTEL, RABALE, NAVI
MUMBAI

Email: cadurgeshsonawane@gmail.com

CONSTITUTION : PROPRIETORSHIP

PROPRIETOR'S DETAILS

Name	Qualification	M. No.	Contact no.
CA. Durgesh Shashikant Sonawane	B.Com., F.C.A.,	150796	9860929034

DATE OF ESTABLISHMENT OF THE FIRM : 12/01/2015
FIRM REG. NO. : 140002 W

WORK EXPOSURE

1. Private Limited Company Audits

- **Document & Record Review of Financial Statements:**
Balance Sheet
Profit and Loss Account
Cash Flow Statement
Notes to Accounts
- **Trial Balance:-** Match with ledgers and verify closing balances.
- **General Ledger:-** Scrutinize key accounts and unusual transactions.
- **Companies Act Compliance:-**
Board meetings, AGM, ROC filings (AOC-4, MGT-7, etc.).
Director disclosures, auditor appointment, etc.
- **Tax Compliance:-**
TDS returns and challans.
GST returns and reconciliation.
Income tax return (ITR) and tax audit, if applicable.
- **Employee-related Compliance:-**
PF, ESI, PT payments and returns.
Payroll and statutory deductions.

2. Bank & Co-op. Society Audits:

a. Concurrent Audits

b. Stock Audits

c. Statutory Audits

3. Farmer Producer Company Audits

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- **Employee-related Compliance:-**
PF, ESI, PT payments and returns.
Payroll and statutory deductions.
- **FSSAI License**
- **Labour Laws**

4. Other Audits:

- Audit of Various Firms, Individual, HUF's, etc Under Income Tax and Sales Tax
- Statutory Audit under Income Tax Act
- Statutory Audit under various other Acts
- Internal Audit, Concurrent Audit.
- Audit of Stock Exchange related transactions of brokers
- Circulation Audit for publications
- Trust Audit
- Fund Audit
- RERA Audit

- Verification and Inspection Audits
- Income Leakage Audit in respect of Banks, etc
- Audit of Cooperative Societies and Banks
- Special Audit e.g. Stock and Bills Receivable Audit, Creditors Audit, Investigations for fraud and leakage, Commodity and Inventory Audit, Payroll and Wages Audit of large organizations, Purchase procedure Audits

5. Taxation:

All matters related to following direct and indirect taxation laws including representation before all taxation authorities.

- Income Tax
- Goods & Service Tax
- Sales Tax
- Works Contract Tax
- Service Tax
- Local Body Tax
- Wealth Tax
- Professional Tax

6. Financial Services:

- Preparation of Project Report
- Project Finance arrangements
- Financial Due Diligence & Appraisal
- Budgeting, Forecasting & Financial Planning
- Risk Analysis & Management
- Setting up Management Information Systems (MIS)
- Certification work

7. Management Consultancy :

- Development of MIS and integrating it with installation of computers with appropriate hardware and software
- Restructuring of organization in terms of cost reduction and effective control
- Restructuring Investments for better earnings
- Individual Investment strategies
- Cash Management – Making cash Utilization more effective especially large organization having multiple sources of income at multiple point.

- Conversion of Accounts from single entry system to commercial mercantile system of accounting.
- Credit worthiness assessment
- Working Capital Management

8. Information System:

- Evaluation of an organization and its information system according to well known requirements and practices of IT supervision and management.
- Evaluation of the conformity of different stages of the software development process to the standards of the development process.
- Data migration consultancy
- Drafting and implementation of IT security policy.

**FOR D S SONAWANE AND ASSOCIATES
CHARTERED ACCOUNTANTS
(FRN: 140002 W)**

**CA DURGESH S SONAWANE
PROPRIETOR
(M.No.150796)**