

Date: 28th September, 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 change in Management 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, it is hereby informed that following changes are made in the management of the Company in the 32nd Annual General Meeting held on Monday, 28th September, 2026.

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment due to retirement by rotation at Annual general meeting
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/re-appointment	28/09/2026
Brief profile (in case of appointment)	Attached as Annexure – I
Disclosure of relationships between directors (in case of appointment of a director)	Mentioned in Brief Profile Attached as Annexure – I

Further details of the director are attached herewith as Annexure – I.

Kindly take the above on record.

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: 1899, Gaidhani Wada, Tivandha Lane,
 Bhadrakali, Nashik- 422001, Maharashtra, India.

Annexure- I

Particulars	Shatanik Vivek Patil
DIN	09529929
Current Position	Non-Executive Director (Liable to retire by rotation)
Residential Address	House No. 1044, Gat No. 85/2 86/2, Govardhan, Nashik- 422222, Maharashtra, India
Date of Birth	18/10/2001
Age:	24 years
Experience:	Mr. Shatanik Vivek Patil has more than two years of experience in R&D, design, and marketing in the heat exchanger industry.
Expertise in Specific functional areas	Engineering, Design and Marketing
Date of first Appointment:	09/01/2024
Number of Board Meetings attended during the year:	Attended 05 out of 06 board meetings held in F.Y. 2025-26
Shareholding in the Company:	Holding 150 shares of the Company (0.00%)
Relationship with Other Directors:	Son of Mr. Vivek Patil (Whole-time Director) Nephew of Mr. Yogesh Patil (Managing Director) Cousin Brother of Ms. Durva Patil (Non- Executive Director)
Other Directorships:	Mr. Shatanik Vivek Patil is a director in the following companies: 1. Uniheat Research And Solutions Private Limited
Memberships / Chairmanship of Committees:	He is the member in Nomination and Remuneration Committee and Stakeholders Relationship Committee of United Heat Transfer Limited (Formerly Known as United Heat Transfer Private Limited)
Reason for appointment	In order to fill the requirement of Section 152 and other applicable provisions of the of the Companies Act, 2013 i.e. Retirement of director by rotation and reappointment in the ensuing Annual General Meeting considering the longest term of service in the company.