

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 appointment/ regularization of 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 read with Schedule III, Part A of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and in furtherance of the outcome submitted for Board Meeting held on Tuesday, 25th August, 2026 for appointment/regularization of Non- Executive Independent Director of the Company subject to approval of shareholders of the company.

This is further to intimate that the shareholders of the Company, at the 32nd Annual General Meeting of the Company held on Monday, 28th September 2026, for the financial year ended 31st March 2026, approved the appointment/ Regularization of **Mr. Sandeep Narayan Bodake (DIN:11692034)** as a **Non-Executive Independent Director** of the Company for a first term of 5 (Five) consecutive years, commencing and effective from 26th August, 2026 to 25th August, 2031 not liable to retire by rotation.

Disclosure of information pursuant to Regulation 30 of the SEBI Listing Regulations read with SEBI Circular-SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and 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: 1899, Gaidhani Wada, Tivandha Lane,
Bhadrakali, Nashik- 422001, Maharashtra, India

Encl. – Annexure- I

Annexure- I

Relevant details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular- SEBI Circular-SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 30 January 2026

For appointment/regularization of 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/ Regularization of Mr. Sandeep Narayan Bodake (DIN-11692034) as a Non- Executive and Independent Director of the company
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment: 26 th August, 2026 Regularized and appointed as an Independent Director (Non-Executive Director) of the Company, not liable to retire by rotation, for a first term of 5 (Five) years commencing from and effective from 26 th August, 2026 to 25 th August, 2031, and who meets the criteria for independence as provided under Section 149(6) of the Act and the Rules framed thereunder on the board of the company on such terms and conditions as agreed by and between Mr. Sandeep Narayan Bodake (DIN: 11692034) and the board of directors of the company.
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