

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 as Executive Director and disclosure under Regulation 30 of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 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 Executive 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. Vinayak Parab (DIN-06876983) as Executive Director of the Company effective from 26th August, 2026, liable to retire by rotation.

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/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 Executive Directors

Name of director: Mr.Vinayak Uttam Parab

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. Vinayak Parab (DIN-06876983) as Executive Director
2.	Date of appointment/ cessation (as applicable) & term of appointment	Effective date of appointment: 26 th August, 2026 Regularized and appointed as an Executive director of the Company, liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Vinayak Parab holds a Bachelor's Degree in Commerce from Mumbai University and has more than 20 years of experience in the field of finance and corporate management. He possesses extensive expertise in strategic and financial planning, financial control, corporate finance, budgeting, fund raising, risk management, and business growth. He has been associated with United Heat Transfer Limited as the Chief Financial Officer since March 2024 and has played a significant role in strengthening the Company's financial strategy, capital deployment, and growth initiatives. Prior to joining the Company, he worked with a leading bank in the Loans & Advances division. In view of his rich financial and managerial experience and his continued contribution to the growth of the Company, he is proposed to be appointed as an Executive Director to take up higher responsibilities within the Company.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Vinayak Uttam Parab 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. Vinayak Uttam Parab is not debarred from holding the office of the director by virtue of any order of SEBI or any other Authority.