

**Ref. No.:** UTI/AMC/CS/SE/2024-25/0491

**Date:** 13<sup>th</sup> December, 2024

**National Stock Exchange of India Limited**

Exchange Plaza Plot No. C/1

G Block Bandra-Kurla Complex

Bandra East Mumbai – 400 051.

**Scrip Symbol:** UTIAMC

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai – 400 001.

**Scrip Code / Symbol:** 543238 / UTIAMC

**Sub: Intimation of re-appointment of Non-Executive Independent Director**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A Para A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with the relevant SEBI Circulars, we are disclosing that the Board has approved on 13<sup>th</sup> December, 2024 at 1432 hrs IST, re-appointment of Ms. Jayashree Vaidhyanathan (DIN: 07140297) as Non-Executive Independent Director of the Company, not liable to retire by rotation for a further period of 3 (three) consecutive years from 16<sup>th</sup> December, 2024 to 15<sup>th</sup> December, 2027, subject to the approval of the shareholders of the Company.

Ms. Jayashree Vaidhyanathan has confirmed that she meets the criteria of ‘independence’ under Section 149 of the Companies Act, 2013 and Regulation 16 of the Listing Regulations. Further, she has also confirmed that she has not been debarred from holding the office of Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.

The details required in terms of Regulation 30 read with Schedule III Part A Para A and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are annexed as *Annexure – I*.

Thanking you,

For **UTI Asset Management Company Limited**

Arvind Patkar

**Company Secretary and Compliance Officer**

**Membership No.:** ACS 21577

**Encl:** As above

**Annexure-I**

Sr No.	Particulars	Details of Change										
1	Reason for change viz., appointment, resignation, removal, death or otherwise.	Re-appointment of Ms. Jayashree Vaidhyanathan (DIN: 07140297) as Non-Executive Independent Director of the Company, not liable to retire by rotation for a further period of 3 (three) consecutive years commencing from 16 <sup>th</sup> December, 2024 to 15 <sup>th</sup> December, 2027, not liable to retire by rotation.										
2	Date of <del>appointment</del> / re-appointment / <del>cessation</del> (as applicable) & <del>term of appointment / re-appointment</del> .	Effective from 16 <sup>th</sup> December, 2024.										
3	Brief Profile (In case of appointment).	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 20%;"><b>Name of proposed director</b></td> <td>Ms. Jayashree Vaidhyanathan</td> </tr> <tr> <td><b>Present Position</b></td> <td>Non-Executive Independent Director</td> </tr> <tr> <td><b>Education</b></td> <td>She holds a B.E. degree in Computer Science Engineering from the University of Madras and an MBA from Cornell University. She is also a Chartered Financial Analyst from the CFA Institute, USA.</td> </tr> <tr> <td><b>Experience</b></td> <td>She was associated with Scope International Private Limited as Head of Technology and Strategy and served as a partner with Accenture Services Private Limited. She has also served as an Independent Director in Altran, a US based Global Engineering and Innovation consulting firm and Mahindra Sanyo Steel.</td> </tr> <tr> <td><b>Ability</b></td> <td>She is a knowledgeable professional who brings more than thirty years of experience within</td> </tr> </table>	<b>Name of proposed director</b>	Ms. Jayashree Vaidhyanathan	<b>Present Position</b>	Non-Executive Independent Director	<b>Education</b>	She holds a B.E. degree in Computer Science Engineering from the University of Madras and an MBA from Cornell University. She is also a Chartered Financial Analyst from the CFA Institute, USA.	<b>Experience</b>	She was associated with Scope International Private Limited as Head of Technology and Strategy and served as a partner with Accenture Services Private Limited. She has also served as an Independent Director in Altran, a US based Global Engineering and Innovation consulting firm and Mahindra Sanyo Steel.	<b>Ability</b>	She is a knowledgeable professional who brings more than thirty years of experience within
<b>Name of proposed director</b>	Ms. Jayashree Vaidhyanathan											
<b>Present Position</b>	Non-Executive Independent Director											
<b>Education</b>	She holds a B.E. degree in Computer Science Engineering from the University of Madras and an MBA from Cornell University. She is also a Chartered Financial Analyst from the CFA Institute, USA.											
<b>Experience</b>	She was associated with Scope International Private Limited as Head of Technology and Strategy and served as a partner with Accenture Services Private Limited. She has also served as an Independent Director in Altran, a US based Global Engineering and Innovation consulting firm and Mahindra Sanyo Steel.											
<b>Ability</b>	She is a knowledgeable professional who brings more than thirty years of experience within											

		<p>Financial Services. Her experiences within the sector span across various facets including management consulting, investment banking, outsourcing, technology and risk management. She has spearheaded several high-profile assignments in these areas across the globe. She has been honored with several awards including a Stevie for Best in Business, ABLF for Powerful Women in Business, Woman Icon of India, Outstanding manager of the year by the All India Management Association and IT Person of the Year by Dataquest Weekly. She is also involved in Women empowerment and inclusion in organizations and is passionate about CSR activities.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms. Jayashree Vaidhyanathan is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the NSE Circular with ref. no. NSE/CML/2018/24, dated 20 <sup>th</sup> June, 2018.	Mr. Jayashree Vaidhyanathan is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.